EXHIBIT A

22222202595 FishI Dollooic 51F-12ed 1944/21500521.6/12 21 ter Edit 1944/21500521.0592025102533:1016a in 12Foot about tent Pg 2 of 85

Fill in this information to identify the case	E			
United States Bankruptcy Court for the: Southern Dist	rict of New York			
Case number (if known):	Chapter <u>11</u>		[Check if this is an amended filing
Official Form 201				
	or Non-Individuals Fi			04/22
	te sheet to this form. On the top of any add Instructions for Bankruptcy Forms for No			I the case number (if known). For
1. Debtor's name	Casabella Contracting of NY, Inc.			
All other names debtor used in the last 8 years				
Include any assumed names, trade names, and doing busines as names	s			
Debtor's federal Employer Identification Number (EIN)	4 5 - 5 2 5 0 1 5 0			
4. Debtor's address	Principal place of business		Mailing address, if differ business	rent from principal place of
	182 Lindsey Avenue Number Street		Number Street	
	Buchanan, NY 10511 City State	ZIP Code	P.O. Box	
	,		City	State ZIP Code
	Westchester County		Location of principal ass place of business	sets, if different from principal
			2111 Albany Post Road Number Street	
			Montrose, NY 10548	
			City	State ZIP Code
5. Debtor's website (URL)				
6. Type of debtor	☑ Corporation (including Limited Liabil	lity Company (LL	_C) and Limited Liability Part	tnership (LLP))
	☐ Partnership (excluding LLP)			
	Other. Specify:			

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Debtor	Casabella Contracting of NY, Inc.	C.	Case number (if known)			
ı	Name					
7. De	scribe debtor's business	A. Check one:				
		Health Care Business (as defined in 11 U.S.C. § 101(27A))				
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) ☐ Railroad (as defined in 11 U.S.C. §101(44))				
		Stockbroker (as defined in 11 U.S.C. § 101)	53A))			
		Commodity Broker (as defined in 11 U.S.C.	§ 101(6))			
		☐ Clearing Bank (as defined in 11 U.S.C. §78	1(3))			
		☑ None of the above				
		B. Check all that apply:				
		☐ Tax-exempt entity (as described in 26 U.S	.C. §501)			
		☐ Investment company, including hedge fun	d or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)			
		☐ Investment advisor (as defined in 15 U.S.	C. § 80b-2(a)(11))			
		C. NAICS (North American Industry Classificat	ion System) 4-digit code that best describes debtor. See			
		http://www.uscourts.gov/four-digit-national-a				
						
	der which chapter of the nkruptcy Code is the	Check one:				
	btor filing?	☐ Chapter 7				
A de	ebtor who is a "small business	Chapter 9				
deb	tor" must check the first subbox. A	Chapter 11. Check all that apply:				
debtor as defined in § 1182(1) who elects to proceed under subchapter V	-4	or as defined in 11 U.S.C. § 101(51D), and its aggregate				
of chapter 11 (whether or not the debtor is a "small business debtor")			luding debts owed to insiders or affiliates) are less than			
		\$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of				
mus	st check the second sub-box	operations, cash-flow statement, ar exist, follow the procedure in 11 U.S	d federal income tax return or if any of these documents do not S.C. § 1116(1)(B).			
			11 U.S.C. § 1182(1), its aggregate noncontingent liquidated			
			ders or affiliates) are less than \$7,500,000, and it chooses to napter 11. If this sub-box is selected, attach the most recent			
			ons, cash-flow statement, and federal income tax return, or if			
			t, follow the procedure in 11 U.S.C. § 1116(1)(B).			
		A plan is being filed with this petitio	n.			
		Acceptances of the plan were solici accordance with 11 U.S.C. § 1126(I	ted prepetition from one or more classes of creditors, in			
			ic reports (for example, 10K and 10Q) with the Securities and			
			o § 13 or 15(d) of the Securities Exchange Act of 1934. File the			
			Non-Individuals Filing for Bankruptcy under Chapter 11			
		(Official Form 201A) with this form.				
			efined in the Securities Exchange Act of 1934 Rule 12b-2.			
		☐ Chapter 12				
	ere prior bankruptcy cases filed	☑No				
	or against the debtor within the st 8 years?	Yes. District	When Case number			
	•		MM / DD / YYYY			
	ore than 2 cases, attach a arate list.	District	When Case number			
10. Ar	e any bankruptcy cases pending	☑No				
or	being filed by a business partner	_	D. 1.1.			
or	an affiliate of the debtor?	Yes. Debtor				
	all cases. If more than 1, attach a	District	When MM / DD / YYYY			
sep	arate list.	Case number, if known	WHYI / DD / IIIII			

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or <u>Casabella Contracting of N</u>	Y, Inc. Case number (if known)	
Name		
. Why is the case filed in this	Check all that apply:	
district?	Debtor has had its domicile, principal place of business, or principal assets in this distriction immediately preceding the date of this petition or for a longer part of such 180 days that district.	ct for 180 days n in any other
	\square A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pendin	ng in this district.
2. Does the debtor own or have	√No	
possession of any real property or personal property	\square Yes. Answer below for each property that needs immediate attention. Attach addition	al sheets if needed.
that needs immediate	Why does the property need immediate attention? (Check all that apply.)	
attention?	It poses or is alleged to pose a threat of imminent and identifiable hazard to	public health or safety.
	What is the hazard?	
	It needs to be physically secured or protected from the weather.	
	It includes perishable goods or assets that could quickly deteriorate or lose (for example, livestock, seasonal goods, meat, dairy, produce, or securities-	related assets or other
	options).	
	U Other	
	Where is the property?	
	Number Street	
	City State ZIP	Code
	Is the property insured?	
	□No	
	Yes. Insurance agency	
	Contact name	
	Phone	
Statistical and administra	itive information	
13. Debtor's estimation of	Check one:	
available funds?	Funds will be available for distribution to unsecured creditors.	
	After any administrative expenses are paid, no funds will be available for distribution to	unsecured
	creditors.	🗆
14. Estimated number of creditors		,000 50,000-100,000
creditors	☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than	100,000
4F Estimated assets	□ \$0-\$50,000 ☑ \$1,000,001-\$10 million □ \$500,0	00,001-\$1 billion
15. Estimated assets	_ +1,100,100 _ +100,100	,000,001-\$10 billion
		0,000,001-\$10 billion
	7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	
	□ \$500,001-\$1 million □ \$100,000,001-\$500 million □ More the	nan \$50 billion

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Debtor <u>Casabella Contracting of NY</u>	, Inc.		Case number (if known)
Name			
46 Estimated liabilities	\$0-\$50,000	1 \$1,000,001-\$10 m	illion \$500,000,001-\$1 billion
16. Estimated liabilities	\$50,001-\$100,000	□ \$10,000,001-\$50 r	million \$1,000,000,001-\$10 billion
	\$100,001-\$500,000	\$50,000,001-\$100	million
	□ \$500,001-\$1 million	\$100,000,001-\$50	
	, ,	,,, ,	
Request for Relief, Declara	ation, and Signatures		
	a serious crime. Making a false s to 20 years, or both. 18 U.S.C. §		a bankruptcy case can result in fines up to \$500,000 or 1.
Declaration and signature of authorized representative of debtor	■ The debtor requests petition.	relief in accordance with the c	chapter of title 11, United States Code, specified in this
debtoi	I have been authorized	ed to file this petition on behal	f of the debtor.
	I have examined the and correct.	information in this petition and	d have a reasonable belief that the information is true
	I declare under penalty of p	perjury that the foregoing is tr	ue and correct.
	Executed on <u>04/22/20</u>		
	MM/ DD	/ YYYY	
	\		
	/s/ Laura Marcela Pig	nataro	Laura Marcela Pignataro
	Signature of authorized re	epresentative of debtor	Printed name
	Title	Procident	
	Title	Fresident	_
18. Signature of attorney	Y (2/)	lames J. Rufo	Date 04/22/2022
	Signature of attorney for o		MM/ DD/ YYYY
	- g		
	James J. Rufo		
	Printed name		
	Law Office of James	I Dufo	
	Law Office of James C Firm name	J. Kulu	
	4422 Westshaster A.	W NOOO	
	1133 Westchester Avenue Street	enue vv N202	
	West Harrison		NY <u>10604</u>
	City		State ZIP Code
	(04.4) 000 7404		'm (
	(914) 600-7161 Contact phone		<u>irufo@jamesrufolaw.com</u> Email address
	5152210		NY
	Bar number		State

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		Py 6 01 03		
Fill i	n this information to identify the case:			
Deb	tor name Casabella Contracting	of NY, Inc.		
Unit	ed States Bankruptcy Court for the:			
	Southern District of New Yo	ork		
Cas	e number (if known):	_		Check if this is an amended filing
Off	icial Form 206A/B			
Sc	hedule A/B: Assets — F	Real and Personal	Property	12/15
which fully o <i>Exec</i> Be as	ose all property, real and personal, which the de in the debtor holds rights and powers exercisable depreciated assets or assets that were not capita autory Contracts and Unexpired Leases (Official F complete and accurate as possible. If more spa	e for the debtor's own benefit. Also alized. In Schedule A/B, list any exe Form 206G). Ice is needed, attach a separate she	include assets and properties which h cutory contracts or unexpired leases. et to this form. At the top of any pages	ave no book value, such as Also list them on Schedule G:
	and case number (if known). Also identify the following the amounts from the attachment in the total		dditional information applies. If an add	litional sheet is attached,
depre	art 1 through Part 11, list each asset under the a eciation schedule, that gives the details for each alue of secured claims. See the instructions to u	asset in a particular category. List e	each asset only once. In valuing the de	
uic v	arde of Secured Claims. See the mistractions to d	nderstand the terms used in this for		
Par	t 1: Cash and cash equivalents			
1.	Does the debtor have any cash or cash equivaled No. Go to Part 2. ✓ Yes. Fill in the information below.	ents?		
	All cash or cash equivalents owned or controll	ed by the debtor		Current value of debtor's interest
2.	Cash on hand			\$0.00
3.	Checking, savings, money market, or financial Name of institution (bank or brokerage firm)	brokerage accounts (Identify all) Type of account	Last 4 digits of account number	
	3.1 The Westchester Bank	Checking account	6502	(Unknown)
	3.2 Orange Bank & Trust Company	Checking account	4347	(Unknown)
4.	Other cash equivalents (Identify all) None			
5.	Total of Part 1 Add lines 2 through 4 (including amounts on any	additional sheets). Copy the total to	line 80.	\$0.00
Par	t 2: Deposits and prepayments			
6.	Does the debtor have any deposits or prepaym ✓ No. Go to Part 3. ☐ Yes. Fill in the information below.	ents?		
				Current value of debtor's interest
7.	Deposits, including security deposits and utility Description, including name of holder of deposit None	y deposits		

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Debto			Case number (if known).	
	Name			
	Prepayments, including prepayments on executory contribution, including name of holder of prepayment None	racts, leases, insurance, taxes, ar	nd rent	
	Hone			
	Total of Part 2 Add lines 7 through 8 (including amounts on any additional	sheets). Copy the total to line 81.		\$0.00
Part	3: Accounts receivable			
40	Done the debter have any account marking blog			
10.	Does the debtor have any accounts receivable? No. Go to Part 4.			
	✓ Yes. Fill in the information below.			
	— 163. Fill III the illionnation below.			
				Current value of debtor's interest
11.	Accounts Receivable			
			•	
	11a. 90 days old or less:	doubtful or uncollectible acc	= ->	
	1455 4.1154.11			
	441.0	40.00	•	4400 000 00
	11b. Over 90 days old: \$400,000.00 face amount	\$0.00 doubtful or uncollectible acc	= →	\$400,000.00
12.	Total of Part 3			
	Current value on lines 11a + 11b = line 12. Copy the total	to line 82.		\$400,000.00
Dant				
Part	4: Investments			
13.	Does the debtor own any investments? ✓ No. Go to Part 5.			
	Yes. Fill in the information below.			
	Tes. Fill in the information below.			
			Valuation method used for	Current value of debtor's
			current value	interest
14	Mutual funds or publishy traded stocks not included in E	Jart 1		
14.	Mutual funds or publicly traded stocks not included in P Name of fund or stock:	art I		
	None			
15.	Non-publicly traded stock and interests in incorporated businesses, including any interest in an LLC, partnershi			
	Name of fund or stock:	% of		
	None	ownership:		
16.	Government bonds, corporate bonds, and other negotia instruments not included in Part 1	ble and non-negotiable		
	Describe:			

Official Form 106A/B Schedule A/B: Property page 2

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Debtor	Casabella Contracting of NY, Inc.			Case number (if known)	
	Name				
	None				
17.	Total of Part 4 Add lines 14 through 16 (including any additional	I sheets). Copy the tota	I to line 83.		\$0.00
Part	5: Inventory, excluding agriculture ass	ets			
18.	Does the debtor own any inventory (excluding ☑ No. Go to Part 6.	agriculture assets)?			
	Yes. Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
	None				
20.	Work in progress				
	None				
21.	Finished goods, including goods held for resal	e			
	None				
22.	Other inventory or supplies				
	None				
23.	Total of Part 5		l. l. 04		\$0.00
	Add lines 19 through 22 (including any additional		i to line 84.		\$0.00
24.	Is any of the property listed in Part 5 perishable ${\bf \sqrt{3}_{No}}$?			
	□ _{Yes}				
25.	Has any of the property listed in Part 5 been pu ✓ No ☐ Yes	rchased within 20 days	s before the bankruptcy	y was filed?	
26	Has any of the property listed in Part 5 been ap	nraised by a professio	nal within the last year	?	
20.	✓No	Francia by a professio	na. mami ale last year	•	
	☐Yes				
Part	6: Farming and fishing-related assets (other than titled m	otor vehicles and la	and)	
27.	Does the debtor own or lease any farming and	fishing-related assets	other than titled motor	vehicles and land)?	
	☑ No. Go to Part 7.	<u> </u>			
	Yes. Fill in the information below.				

Official Form 106A/B Schedule A/B: Property page 3

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Debtor	Casabella Contracting of NY, Inc. Name		Case number (if known)	
	Tulio .			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28.	Crops — either planted or harvested			
	None			
	none			
29.	Farm animals Examples: Livestock, poultry, farm-raised fish			
	None			
30.	Farm machinery and equipment (Other than titled motor vehicles)			
	None			
31.	Farm and fishing supplies, chemicals, and feed			
	None			
32.	Other farming and fishing-related property not already listed in Part 6			
	None			
00				
33.	Total of Part 6 Add lines 28 through 32. Copy the total to line 85.			\$0.00
34.	Is the debtor a member of an agricultural cooperative?			
	☑ _{No}			
	☐ Yes. Is any of the debtor's property stored at the cooperative? ☐ No ☐ Yes			
35	Has any of the property listed in Part 6 been purchased within 20 days	s hefore the hankruntov	, was filed?	
55.	☑ No	before the bankruptcy	was nieu:	
	□Yes			
36.	Is a depreciation schedule available for any of the property listed in Pa \mathbf{M}_{No}	art 6?		
	□ Yes			
37.	Has any of the property listed in Part 6 been appraised by a profession	nal within the last year?	?	
	☑ No □ Yes			
	- 103			
Part	7: Office furniture, fixtures, and equipment; and collectible	es		
38.	Does the debtor own or lease any office furniture, fixtures, equipment \square No. Go to Part 8.	, or collectibles?		
	☑ Yes. Fill in the information below.			

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Case number (if known) ____

Debtor

Casabella Contracting of NY, Inc.

Name Current value of debtor's General description Net book value of Valuation method used debtor's interest for current value interest (Where available) 39. Office furniture None Office fixtures None 41. Office equipment, including all computer equipment and communication systems equipment and software \$500.00 41.1 Office Computer (Unknown) Additional Page Total - See continuation page for additional entries \$9,400.00 42. Collectibles Examples: Antiques and figurines; paintings, prints or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles None 43. Total of Part 7 \$9,900.00 Add lines 39 through 42. Copy the total to line 86. 44. Is a depreciation schedule available for any of the property listed in Part 7? **☑** No Yes 45. Has any of the property listed in Part 7 been appraised by a professional within the last year? **☑** No Yes Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? ☐ No. Go to Part 9. Yes. Fill in the information below. General description Net book value of Valuation method used Current value of debtor's debtor's interest for current value interest Include year, make, model, and identification numbers (i.e., VIN, HIN, (Where available) or N-number) 47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles 47.1 2009 Toyota Toyota Matrix / VIN: 2T1KE40E69C030037 (Unknown) (Unknown) 2018 Dodge Ram 3500 Crew Cab / VIN: (Unknown) **KBB** \$46,449.00 47.2 3C63R3EL8JG159277

Official Form 106A/B Schedule A/B: Property page 5

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Debto	r	Casabella Contracting of NY, Inc.			Case number (if known).	
		Name				
	47.	.3 2017 Mack Tri-Axle / VIN: 1M2AX07C8H032	646	(Unknown)		(Unknown)
	Ad	Iditional Page Total - See continuation page for	or additional entries			\$142,266.00
48.	Во	atercraft, trailers, motors, and related access ats, trailers, motors, floating homes, personal ssels				
	No	ne				
49.	Air	craft and accessories				
	No	ne				
50.		her machinery, fixtures, and equipment (excl d equipment)	uding farm machinery			
	50.	.1 2000 Ingersoll Rand Air Compressor		(Unknown)		(Unknown)
	Ad	Iditional Page Total - See continuation page fo	or additional entries			\$0.00
51.	Tot	tal of Part 8				\$400.74F.00
	Ad	d lines 47 through 50. Copy the total to line 87	7.			\$188,715.00
52.		a depreciation schedule available for any of t No Yes	the property listed in Pa	art 8?		
53.		s any of the property listed in Part 8 been ap No Yes	praised by a profession	nal within the last year'	?	
		-				
Part	9:	Real Property				
54.		nes the debtor own or lease any real property No. Go to Part 10. Yes. Fill in the information below.	?			
		eneral description	Nature and extent of debtor's interest in	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
	Ass (for	lude street address or other description such as sessor Parcel Number (APN), and type of property r example, acreage, factory, warehouse, apartment office building), if available	property	(Where available)	ioi cuiteit value	merest
55.	An	y building, other improved real estate, or lan	d which the debtor ow	ns or in which the debt	or has interest	
	No	ne				
56.	Tot	tal of Part 9				** **
	Ad	d the current value on lines 55.1 through 55.3	and entries from any ad	ddition sheets. Copy the	e total to line 88.	\$0.00_

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Debtor	Casabella Contracting of NY, Inc.		Case number (if known)	
	Name			
57.	Is a depreciation schedule available for any of the property listed in Pa \mathbf{M}_{No} \mathbf{N}_{res}	art 9?		
58.	Has any of the property listed in Part 9 been appraised by a professio ✓ No ☐ Yes	nal within the last year?	?	
Part	10: Intangibles and Intellectual Property			
59.	Does the debtor have any interests in intangibles or intellectual prope ✓ No. Go to Part 11. ☐ Yes. Fill in the information below.	rty?		
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
	None			
61.	Internet domain names and websites			
	None			
62.	Licenses, franchises, and royalties			
	None			
63.	Customer lists, mailing lists, or other compilations			
	None			
64.	Other intangibles, or intellectual property			
	None			
65.	Goodwill			
	None			
66.	Total of Part 10			\$0.00
	Add lines 60 through 65. Copy the total to line 89.			
67.	Do your lists or records include personally identifiable information of ${\stackrel{\smile}{\square}}_{No}$ ${\stackrel{\smile}{\square}}_{Yes}$	customers? (as defined	d in 11 U.S.C. §§ 101(41A) a	and 107)
68.	Is there an amortization or other similar schedule available for any of ${\stackrel{\smile}{\!$	the property listed in Pa	art 10?	

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Debtor	Casabella Contracting of NY, Inc.	Case number (if known)
	Name	,
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year? ☑ No ☐ Yes	
Part	11: All other assets	
70.	Does the debtor own any other assets that have not yet been reported on this form? No. Go to Part 12. Yes. Fill in the information below.	
		Current value of debtor's interest
71.	Notes receivable	
	Description (include name of obligor)	
	None	
72.	Tax refunds and unused net operating losses (NOLs)	
	Description (for example, federal, state, local)	
	None	
73.	Interests in insurance policies or annuities	
	None	
74.	Causes of action against third parties (whether or not a lawsuit has been filed)	
	74.1 Transfers made by Frank Pignataro as Receiver	\$500,000.00
	Nature of Claim Avoidable Transfers	
	Amount Requested \$500,000.00	
	Additional Page Total - See continuation page for additional entries	\$500,000.00
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims	
	None	
76.	Trusts, equitable or future interests in property	
	None	
77.	Other property of any kind not already listed Examples: Season tickets, country club membership	
	None	
78.	Total of Part 11	
	Add lines 71 through 77. Copy the total to line 90.	\$1,000,000.00

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Debtor	Casabella Contracting of NY, Inc.	Case number (if known)
	Name	,
1	s any of the property listed in Part 11 been appraised by a professional within the last year? No Yes	

Official Form 106A/B Schedule A/B: Property page 9

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Debtor Casabella Contracting of NY, Inc.

Name

Case number (if known)

Part 12:	Summary
	- a

	Type of property	Current value of personal property		Current value of real property	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$0.00			
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00			
82.	Accounts receivable. Copy line 12, Part 3.	\$400,000.00			
83.	Investments. Copy line 17, Part 4.	\$0.00			
84.	Inventory. Copy line 23, Part 5.	\$0.00			
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00			
86.	Office furniture, fixtures, and equipment; collectibles. <i>Copy line 43, Part 7.</i>	\$9,900.00			
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$188,715.00			
88.	Real property. Copy line 56, Part 9		→	\$0.00	
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00			
90.	All other assets. Copy line 78, Part 11. +	\$1,000,000.00			
91.	Total. Add lines 80 through 90 for each column 91a.	\$1,598,615.00	+ 91b.	\$0.00	
92.	Total of all property on Schedule A/B. Lines 91a + 91b = 92				\$1,598,615.

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Debtor Casabella Contracting of NY, Inc.

Name

Case number (if known) _

Additional Page

	Additional Lage			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
41.	Office equipment - Continued			
	41.2 Office Computer	(Unknown)		\$500.00
	41.3 Office Computer	(Unknown)		\$500.00
	41.4 Office Computer	(Unknown)		\$500.00
	41.5 Office Computer	(Unknown)		\$500.00
	41.6 Office Computer	(Unknown)		\$500.00
	41.7 Office Computer	(Unknown)		\$500.00
	41.8 Office Computer	(Unknown)		\$500.00
	41.9 Office Computer	(Unknown)		\$500.00
	41.10 Laptop Computer	(Unknown)		\$300.00
	41.11 Laptop Computer	(Unknown)		\$300.00
	41.12 Laptop Computer	(Unknown)		\$300.00
	41.13 Blue Iris Camera Security Systme	(Unknown)		\$4,500.00
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehi	cles - Continued		
	2019 Ford F250 Super Duty Regular Cab / VIN: 47.4 1FTBF2B64KED89705	(Unknown)	КВВ	\$25,464.00
	2014 Dodge Ram 3500 Regular Cab Gas / VIN: 47.5 3C63R3BL6EG191056	(Unknown)	КВВ	\$33,335.00
	2014 Dodge Ram 3500 Regular Cab Diesel / VIN: 47.6 3C63R3BJ1EG252280	(Unknown)	КВВ	\$30,309.00
	47.7 2012 Nissan UD 23 DH / VIN: JNAC410H2CAD15089	(Unknown)		(Unknown)
	47.8 2012 Jeep Grand Cherokee / VIN: 1C4RJFCT3CC262370	(Unknown)	КВВ	\$11,196.00
	2003 Ford F350 Super Duty Regular Cab / VIN: 47.9 <u>1FTSF31F33EB27621</u>	(Unknown)	КВВ	\$4,990.00
	47.10 2003 GMC Sierra / VIN: 1GDJK34103E336947	(Unknown)		(Unknown)
	2020 Dodge Ram Rebel 1500 Crew Cab / VIN: 47.11 1C6SRFLT2LN264942	(Unknown)		(Unknown)
	47.12 2019 Mitsubishi Fuso	(Unknown)		(Unknown)
	2005 Chevrolet Express 1500 Cargo / VIN: 47.13 1GCFH15T451169936	(Unknown)	КВВ	\$8,770.00
	47.14 2019 Ford Dump Truck	(Unknown)		(Unknown)

Official Form 106A/B Schedule A/B: Property page 11

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Debtor Casabella Contracting of NY, Inc.

Name

Case number (if known)

Additional Page

2010 Chevrolet Silverado 1500 Regular Cab / VIN: (Unknown) (Unknown)			
2013 Ford Ford F150 Super Cab / VIN: (Unknown) (Unknown) 47.17		(Unknown)	(Unknown)
A7.77	47.16 2013 Ford F150 Regular Cab / VIN: 1FTMF1EM9DKF21407	(Unknown)	(Unknown)
2013 Ford Ford F150 Super Cab / VIN: (Unknown) (Unknown) 2013 Ford Ford F150 Super Cab / VIN: (Unknown) (Unknown) 47.20 1FTEXTEMBOPD85188 2013 Ford Ford F150 Super Cab / VIN: (Unknown) (Unknown) 47.21 2013 Ford F150 Super Cab / VIN: 1FTFX1EF60FA77080 (Unknown) (Unknown) 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 2020 Chevrolet Silverado 1500 Regular Cab / VIN: (Unknown) (Unknown) 47.23 1GCECTATY782211184 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.24 1FTBF284GEA83894 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.26 1FTS21594E2CA109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GCCCYCG68F160657 47.28 2017 Mitsubishi Fuso / VIN: JL68SE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 47.20 1FTS21454E2GA3804 2003 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 47.29 2017 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTS71F33EB27621	•	(Unknown)	(Unknown)
2013 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 2015 F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 2016 F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 2016 F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1650 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.26 1752 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.27 1650 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.28 2017 F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.29 1753 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.20 F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.21 1650 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.22 1650KVC668F160657 47.28 2017 Mitsubishi Fuso / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axie / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 47.30 1F7F31F3368Z7621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.31 1F3F31F336BZ7621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown)		(Unknown)	(Unknown)
47.20 1FTEXTCMODFD85195 47.21 2013 Ford Ford F150 Super Cab / VIN: 1FTFX1EF6DFA77080 (Unknown) (Unknown) 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.22 1GCGKVCG6BF165197 2009 Chevrolet Silverado 1500 Regular Cab / VIN: (Unknown) (Unknown) 47.23 1GGCE014X792211134 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.24 1FTBF2B64BEA83994 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GCGKVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 47.30 1FTDF311F33EB27821 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F335B27821 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown)	•	(Unknown)	(Unknown)
2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 2009 Chevrolet Silverado 1500 Regular Cab / VIN: (Unknown) (Unknown) 47.23 1GCEC14X792711134 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.24 1FTBF2B64BEA83894 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GC0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07CEJM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621		(Unknown)	(Unknown)
47.22 16C0KVCG6BF165197 2009 Chevrolet Silverado 1500 Regular Cab / VIN: (Unknown) (Unknown) 47.23 16CEC14X79Z211134 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.24 1FTBF2B64BEA83894 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 16C0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) 47.32 16CFH15T451169936	47.21 2013 Ford Ford F150 Super Cab / VIN: 1FTFX1EF6DFA77080	(Unknown)	(Unknown)
47.23 1GGEC14X79Z211134 2011 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.24 1FTBF2B64BEAB3894 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GC0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621		(Unknown)	(Unknown)
47.24 1FTBF2B64BEA83894 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GC0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621	_	(Unknown)	(Unknown)
47.25 1FTSF31F33EB27621 2006 Ford F250 Super Duty Super Cab / VIN: (Unknown) (Unknown) 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GC0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 1GCFH15T451169936		(Unknown)	(Unknown)
47.26 1FTSX21506EC74109 2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: (Unknown) (Unknown) 47.27 1GC0KVCG6BF160657 47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 1GCFH15T451169936		(Unknown)	(Unknown)
47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207 (Unknown) (Unknown) 47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 1GCFH15T451169936		(Unknown)	(Unknown)
47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399 (Unknown) (Unknown) 2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) 47.32 1GCFH15T451169936		(Unknown)	(Unknown)
2001 Ford F250 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 1GCFH15T451169936	47.28 2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207	(Unknown)	(Unknown)
47.30 1FTNF21L41EC93804 2003 Ford F350 Super Duty Regular Cab / VIN: (Unknown) (Unknown) 47.31 1FTSF31F33EB27621 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 1GCFH15T451169936	47.29 2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399	(Unknown)	(Unknown)
47.31 <u>1FTSF31F33EB27621</u> 2005 Chevrolet Express 1500 Cargo / VIN: (Unknown) (Unknown) 47.32 <u>1GCFH15T451169936</u>		(Unknown)	(Unknown)
47.32 1GCFH15T451169936		(Unknown)	(Unknown)
47.33 2012 / Yanmar 100 Excavator (Unknown) (Unknown)		(Unknown)	(Unknown)
	47.33 2012 / Yanmar 100 Excavator	(Unknown)	(Unknown)

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Debtor Casabella Contracting of NY, Inc.

Name

Case number (if known) ___

	Additional Page			
	47.34 2014 John Deere 245G / Excavator	(Unknown)		(Unknown)
	47.35 2015 John Deere 333E / Skid Steer	(Unknown)		(Unknown)
	47.36 2014 Bob Cat 650 / Bob Cat Skid Steer	(Unknown)		(Unknown)
	47.37 2015 John Deere 85G Excavator / 85G Excavator	(Unknown)		(Unknown)
	2015 John Deere 333E Skid Steer / John Deere 333E Skid 47.38 Steer	(Unknown)		(Unknown)
	47.39 2017 Volvo Triaxle / Volvo Triaxle Dump Truck	(Unknown)		(Unknown)
	47.40 2017 Mack / Mack GU713 Dump Truck	(Unknown)		(Unknown)
	47.41 2017 John Deere / John Deere 350G Excavator	(Unknown)		(Unknown)
	2017 Dodge Ram 1500 Crew Cab / VIN: 47.42 1C6RR7MT0HS529756	(Unknown)	КВВ	\$28,202.00
50.	Other machinery, fixtures, and equipment - Continued			
	50.2 200 Case 580 Super L / Back Hoe	(Unknown)		(Unknown)
	50.3 2001 Bob Cat T200 / Bob Cat - Skid Steer	(Unknown)		(Unknown)

(Unknown)

(Unknown)

(Unknown)

Current value of debtor's interest

74. Causes of action against third parties (whether or not a lawsuit has been filed) - Continued

74.2 Casabella Landscaping, Inc.

\$500,000.00

(Unknown)

(Unknown)

(Unknown)

Nature of Claim

Fraudulent Transfers of Debtor's equipment

and vehicles to Casabella Landscaping, Inc.

50.5 2009 Diamond Cargo Diamond Cargo / Enclosed Trailer

Amount Requested \$500,000.00

50.4 2007 Cotra Trailer / Cotra Trailer

50.6 **2009 DI/CA / Trialer**

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			1		
Fill in this information to identify the	ne case:				
Debtor name Ca	asabella Contracting	of NY, Inc.			
United States Bankruptcy Court for Southe	or the: rn District of New Yo	ork			
Case number (if known):		_			if this is an ded filing
Official Form 206D					
Schedule D: Cred	ditors Wh	o Have Claims	Secured by P	roperty	12/15
☐ No. Check this box and subn ☐ Yes. Fill in all of the informati Part 1: List Creditors Who 2. List in alphabetical order all	ion below. Have Secured C	laims			
List in alphabetical order all claim, list the creditor separate		e secured claims. If a creditor	has more than one secured	Column A Amount of claim Do not deduct the	Column B Value of collateral that supports this
				value of collateral.	claim
2.1 Creditor's name Belway Electrical Contracting	a Corp.	Describe debtor's property Describe the lien	that is subject to a lien	\$100,168.43	unknown
Creditor's mailing address 66 South Central Avenue		Breach of Contract - Judgm Is the creditor an insider or No			
Elmsford, NY 10523		□ _{Yes.}			
Creditor's email address, if I	Creditor's email address, if known Is anyone else liable on this claim?				
Date debt was incurred Yes. Fill out Schedule H: Codebtors (Official Form 206H).					
Last 4 digits of account number Do multiple creditors have a	 in interest in the	As of the petition filing date, the claim is: Check all that apply. Contingent			
same property? ☑ No. ☐ Yes. Specify each creditor	e in alcoding their	Unliquidated Disputed			
creditor, and its relati					

Page, if any.

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional

\$2,847,077.59

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Debtor Casabella Contracting of NY, Inc. Case number (if known) Name Column A Column B Part 1: **Additional Page** Amount of claim Value of collateral Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous Do not deduct the that supports this page. value of collateral. claim Creditor's name Describe debtor's property that is subject to a lien unknown unknown Deere Credit, Inc. Describe the lien **UCC 1 Financing Statement** Creditor's mailing address Is the creditor an insider or related party? \mathbf{M}_{No} Attn: President ☐ Yes. 6400 NW 86th Street, PO BOX 6600 Is anyone else liable on this claim? Johnston, IA 50131 **☑**No Creditor's email address, if known ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H). As of the petition filing date, the claim is: Date debt was incurred. Check all that apply. Last 4 digits of account Contingent number Unliquidated Do multiple creditors have an interest in the **☑** Disputed same property? **☑**No. Yes. Have you already specified the relative priority? Remarks: Construction Vehicle / Equipment Creditor's name Describe debtor's property that is subject to a lien \$2,000,000.00 unknown Hudson Insurance Company, a Delaware Describe the lien Corporation Bonding and Indemnity Agreement Is the creditor an insider or related party? Creditor's mailing address 100 William Street 5th Floor ☐ Yes. New York, NY 10004 Is anyone else liable on this claim? Creditor's email address, if known **□**No ☑ Yes. Fill out Schedule H: Codebtors (Official Form 206H). Date debt was incurred As of the petition filing date, the claim is: Check all that apply. Last 4 digits of account **□** Contingent number Unliquidated Do multiple creditors have an interest in the **☑** Disputed same property? **☑**No.

Yes. Have you already specified the relative priority?

Remarks: Cross-collateralized

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Debtor Casabella Contracting of NY, Inc. Case number (if known). Name Column A Column B Part 1: **Additional Page** Amount of claim Value of collateral Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous Do not deduct the that supports this page. value of collateral. claim Creditor's name Describe debtor's property that is subject to a lien unknown unknown Jim Reed's Leasing, Inc. Describe the lien **UCC 1 Financing Statement** Creditor's mailing address Is the creditor an insider or related party? \mathbf{M}_{No} Attn: President 5742 Albany Post Road ☐ Yes. Cortlandt Manor, NY 10567 Is anyone else liable on this claim? Creditor's email address, if known Yes. Fill out Schedule H: Codebtors (Official Form 206H). Date debt was incurred As of the petition filing date, the claim is: Check all that apply. Last 4 digits of account ☐ Contingent number Unliquidated **☑** Disputed Do multiple creditors have an interest in the same property? **✓**No. Yes. Have you already specified the relative priority? Remarks: Construction Vehicles / Equipment Creditor's name Describe debtor's property that is subject to a lien unknown unknown John Deere Construction & Forestry Describe the lien Company UCC 1 Financing Statement (Construction Equipment) Creditor's mailing address Is the creditor an insider or related party? \mathbf{M}_{No} Attn: President 6400 NW 86th Street, PO BOX 6600 ☐ Yes.

Johnston, IA 50131-6630 Creditor's email address, if known Date debt was incurred. Last 4 digits of account

Do multiple creditors have an interest in the same property?

☑No.

number

Yes. Have you already specified the relative priority?

Is anyone else liable on this claim?

☑ No

Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- Contingent
- Unliquidated Disputed

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Debtor Case number (if known)
Name
Case number (if known)

Part 1: Additional Page Copy this page only if more space is needed. Continuage.	inue numbering the lines sequentially from the previous	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
.6 Creditor's name	Describe debtor's property that is subject to a lien	\$50,000.00	unknown
Koski Trucking, Inc.	2017 Mack Mack GU713 Dump Truck		
Creditor's mailing address	2017 Mack Tri-Axle		
Attn: President	Describe the lien		
2005 Maple Avenue	Lease		
Cortlandt Manor, NY 10567	Is the creditor an insider or related party? ☑ No		
Creditor's email address, if known	☐Yes.		
Date debt was incurred	Is anyone else liable on this claim? □No		
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 20	06H).	
Do multiple creditors have an interest in the same property? ☑ No.	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated		
Yes. Have you already specified the relative priority?	Disputed		
7 Creditor's name	Describe debtor's property that is subject to a lien	\$95,840.00	unknown
Oldcastle Infrastructure, Inc.	Describe the lien UCC 1 Financing Statement	<u> </u>	
Creditor's mailing address	<u> </u>		
7000 Central Parkway Suite 800	Is the creditor an insider or related party? ☑ No		
Atlanta, GA 30328	□ _{Yes} .		
Creditor's email address, if known	Is anyone else liable on this claim? □ No		
Date debt was incurred	Yes. Fill out Schedule H: Codebtors (Official Form 20	96H).	
Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.		
Do multiple creditors have an interest in the same property? ✓ No.	☐ Contingent☐ Unliquidated☐ Disputed		
Yes. Have you already specified the relative priority?			
Remarks: UCC			

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Debtor Casabella Contracting of NY, Inc.
Name

Case number (if known)

Part 1: Additional Page		Column A	Column B
Additional Lage	nue numbering the lines sequentially from the previous	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim
2.8 Creditor's name	Describe debtor's property that is subject to a lien	\$300,000.00	unknown
Orange Bank & Trust Company	Describe the lien Business Line of Credit		
Creditor's mailing address Dolson Avenue Office	Is the creditor an insider or related party?		
212 Dolson Avenue	⊻ No		
Middletown, NY 10940	☐ Yes.		
Creditor's email address, if known	Is anyone else liable on this claim? ☐ No ☑ Yes. Fill out Schedule H: Codebtors (Official Form 20	6H).	
Date debt was incurred 01/01/2022	As of the petition filing date, the claim is:		
Last 4 digits of account number 4 1 8 2	Check all that apply. ☐ Contingent ☐ Unliquidated		
Do multiple creditors have an interest in the same property? ☑ No.	Disputed		
Yes. Have you already specified the relative priority?			
2.9 Creditor's name	Describe debtor's property that is subject to a lien	\$204.050.4C	unka au
TruFund Financial Services, Inc.	Describe the lien	\$301,069.16	<u>unknown</u>
Craditarle mailing address	UCC 1 Financing Statement		
Creditor's mailing address Attn: Michael Vaugh, Chief Credit Officer	ls the creditor an insider or related party?		
39 West 37th Street 7th Floor	⊻ No		
New York, NY 10018	☐ _{Yes.}		
Creditor's email address, if known	Is anyone else liable on this claim? ☐ No ☑ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 20	6H).	
Date debt was incurred	As of the petition filing date, the claim is:		
Last 4 digits of account number	Check all that apply. ☐ Contingent ☐ Unliquidated		
Do multiple creditors have an interest in the same property? ☑ No.	Disputed		
☐ Yes. Have you already specified the relative priority?			
Remarks: Commercial Line of Credit			

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or	Casabella Contracting of NY, Inc.	Case number (if known) _	
	Name		
rt 2:	List Others to Be Notified for a Debt Already Listed in Part 1		
t in alp	phabetical order any others who must be notified for a debt already listed in Part	t 1. Examples of entities that may be	listed are collection agend
_	s of claims listed above, and attorneys for secured creditors.		_
o othe	ers need to be notified for the debts listed in Part 1, do not fill out or submit this	page. If additional pages are needed,	copy this page.
Name	e and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Duane	e Morris LLP	- Line <u>2.1</u>	
Attn: .	Jose A. Aquino, Esq.	<u></u>	
1540	Broadway	-	
New \	York, NY 10036		
Chies	sa Shahinian & Giantomasi PC	- Line <u>2.3</u>	
Attn: A	Adam P. Friedman, Esq.	<u> </u>	
11 Tin	mes Square, 31st Floor	_	
New \	York, NY 10036		
The C	Catalina Law Firm	- Line <u>2.6</u>	
Attn: A	Andrea N. Catalina, Esq.		
	Brown Street	_	
Peeks	skill, NY 10566	_	
Barcla	ay Damon LLP	- Line 2.7	
Attn: (Christopher A. Cardillo, Esq.		
9276	Main Street Suite 3		
Clarer	nce, NY 14031	-	
Winde	els, Marx, Lane & Mittendorf, LLC	line 20	
	James M. Sullivan, Esq.	Line <u>2.9</u>	
	Vest 56th Street	•	
	York, NY 10019	-	

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		Pg 25 of	83		
Fill in	this information to identify the case:				
Debto	or name Casabella Contrac	ting of NY, Inc.			
United	nd States Bankruptcy Court for the: Southern District of New	v York			
Case	number (if known):				Check if this is an amended filing
Offic	cial Form 206E/F				
Sch	nedule E/F: Creditors	Who Have Unsec	cured Cla	ims	12/15
claims Real a n Part Part	complete and accurate as possible. Use Pas. List the other party to any executory cont. and Personal Property (Official Form 206A/ts 1 and 2 in the boxes on the left. If more specific that I Creditors with PRIORITY	racts or unexpired leases that country and on Schedule G: Executory pace is needed for Part 1 or Part 2 Unsecured Claims	uld result in a claim Contracts and Une	. Also list executory contrexpired Leases(Official Fo	racts on <i>Schedule A/B: Assets</i> orm 206G). Number the entries
	Do any creditors have priority unsecured c ☐ No. Go to Part 2. ☑ Yes. Go to line 2.	laims? (See 11 U.S.C. § 507)			
2.1 P	List in alphabetical order all creditors who have the priority unsecured claims, fill out and attained priority creditor's name and mailing address Local No. 46 Metallic Lathers Union Attn: President 1322 Third Avenue New York, NY 10021	ch the Additional Page of Part 1.		Whole or in part. If the deb Total claim \$53,966.26	Priority amount \$53,966.26
L n	Date or dates debt was incurred Last 4 digits of account number Specify Code subsection of PRIORITY unsectaim: 11 U.S.C. § 507(a) _(5)_	Is the claim subject to offse ☑ No ☐ Yes Cured	et?		
	Priority creditor's name and mailing address	As of the petition filing date Check all that apply. Contingent Unliquidated Disputed	e, the claim is:		
D	Date or dates debt was incurred	Basis for the claim:			
_ L	_ast 4 digits of account	Is the claim subject to offse	et?		

number ______

claim: 11 U.S.C. § 507(a) ____

Specify Code subsection of PRIORITY unsecured

Yes

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Debtor Casabella Contracting of NY, Inc. Case number (if known) Part 2: List All Creditors with NONPRIORITY Unsecured Claims List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. **Amount of claim** Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$130,786.43 Check all that apply. **Board of Trustees of the Westchester Putnam Counties** Contingent Heavy & Highway Laborers Local No. 60 Pension Fund, Unliquidated Welfare Fund, Annuity Fund, Apprentice and Training ✓ Disputed Fund, the New York State Laborers Employers Basis for the claim: ERISA Benefits Attn: President Is the claim subject to offset? 140 Broadway **☑** No ☐ Yes Hawthorne, NY 10532 Date or dates debt was incurred Last 4 digits of account number Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$47,392.56 Check all that apply. Capitol Supply Construction Products, LLC ☐ Contingent Unliquidated Attn: President **☑** Disputed 149 Old Turnpike Road Basis for the claim: Breach of Contract Is the claim subject to offset? Wayne, NJ 07470 **☑** No ☐ Yes Date or dates debt was incurred Last 4 digits of account number 3.3 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$48,925.02 Check all that apply. **Custom Exteriors Systems, Inc.** ☐ Contingent Unliquidated 12 Orange Turnpike **☑** Disputed Sloatsburg, NY 10974 Basis for the claim: Breach of Contract Is the claim subject to offset? Mo No Date or dates debt was incurred ☐ Yes Last 4 digits of account number Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$13,275.88 Check all that apply. Jersen Construction Group, LLC ☐ Contingent Unliquidated **6 Industry Drive ☑** Disputed Waterford, NY 12188 **Lien Law Trust** Basis for the claim: Beneficiaries Date or dates debt was incurred Is the claim subject to offset? ✓ No Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: \$156,017.80 Check all that apply. Laborers Local Union 754 / Laborers Local 754 Welfare Contingent **Fund, Pension Fund** ☐ Unliquidated ✓ Disputed Attn: Stephen Reich, Business Manager E.R.I.S.A.: Employee 215 Old Nyack Turnpike Basis for the claim: Retirement Spring Valley, NY 10977 Is the claim subject to offset? ✓ No □ Vac

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Debtor Casabella Contracting of NY, Inc.

Case number	(if known)

Part	2: Additional Page			
3.6	Nonpriority creditor's name and mailing address LMD Hauling, LLC	As of the petition filing date, the claim is: Check all that apply.	\$233,606.90	
	Attn: President	 Contingent Unliquidated ✓ Disputed 		
	382 Old Hopewell Road	Basis for the claim: ERISA Benefits		
	Wappingers Falls, NY 12590-4315	Is the claim subject to offset?		
	Date or dates debt was incurred	- ☑ No □ Yes		
	Last 4 digits of account number			
3.7	Nonpriority creditor's name and mailing address Marjam Supply Company	As of the petition filing date, the claim is: Check all that apply. Contingent	\$11,124.95	
	Attn: President	Unliquidated Disputed		
	885 Conklin Street	Basis for the claim: Breach of Contract		
	Farmingdale, NY 11735	ls the claim subject to offset? - ☑ No		
	Date or dates debt was incurred	Yes		
	Last 4 digits of account number			
3.8	Nonpriority creditor's name and mailing address Thalle Industries, Inc.	As of the petition filing date, the claim is:	\$76,853.33	
	Attn: President	 Contingent Unliquidated ✓ Disputed 		
	51 NY-100	Basis for the claim: Breach of Contract		
	Briarcliff Manor, NY 10510	Is the claim subject to offset?		
	Date or dates debt was incurred Last 4 digits of account number	Yes		
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$6,345.98	
5.5	The Sherwin-Williams Company	Check all that apply. Contingent		
	851 Ridge Road East	☐ Unliquidated - ☑ Disputed		
	Rochester, NY 14622	Basis for the claim: Breach of Contract		
	Date or dates debt was incurred	ls the claim subject to offset? ☑ No		
	Last 4 digits of account number	☐ Yes		
3.10	Nonpriority creditor's name and mailing address Trustees of the District Council No. 9 Painting Industry Insurance Fund	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$35,632.78	
	595 West Hartsdale Avenue	_ ☑ Disputed		
	White Plains, NY 10607	Basis for the claim: ERISA Benefits		
	Date or dates debt was incurred	Is the claim subject to offset? ☑ No □ _{Yes}		
	Last 4 digits of account number			

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Debtor Casabella Contracting of NY, Inc.

Case number (if known)

Part 2: Additional Page		
Nonpriority creditor's name and mailing address Trustees of the Local 806 Structural Steel and Bridge Painters of Greater New York Employee Trust Funds Attn: President	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	<u>\$14,242.91</u>
595 West Hartsdale Avenue White Plains, NY 10607 Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number		
12 Nonpriority creditor's name and mailing address Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds of the International Union of Operating Engineers Attn: President 1360 Pleasantville Road Briarcliff Manor, NY 10510 Date or dates debt was incurred Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: ERISA Benefits Is the claim subject to offset? No Yes	<u>\$184,205.40</u>
Nonpriority creditor's name and mailing address Yaboo Fence Co., Inc. Attn: President	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$183,297.50
95 W Nyack Way West Nyack, NY 10994	Basis for the claim: Breach of Contract Is the claim subject to offset?	
Date or dates debt was incurred Last 4 digits of account number	□ Yes	

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Debtor Casabella Contracting of NY, Inc. Case number (if known) -Part 3: List Others to Be Notified About Unsecured Claims List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors. If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page. Name and mailing address On which line in Part 1 or Part 2 is the related Last 4 digits of creditor (if any) listed? account number, 4.1 Barnes, laccarino & Shepherd, LLP Line 3.10 ☐ Not listed. Explain _____ Attn: Dana L. Henke, Esq. 258 Saw Mill River Road Elmsford, NY 10523 Line 3.11 4.2 Barnes, laccarino & Shepherd, LLP ■ Not listed. Explain ____ Attn: Dana L. Henke, Esq. 258 Saw Mill River Road Elmsford, NY 10523 Line 3.12 4.3 Barnes, laccarino & Shepherd, LLP ■ Not listed. Explain ____ Attn: Dana L. Henke, Esq. 258 Saw Mill River Road Elmsford, NY 10523 Line 3.1 4.4 Barnes, laccarino & Shepherd, LLP □ Not listed. Explain _____ Attn: Dana L. Henke, Esq. 258 Saw Mill River Road Elmsford, NY 10523 Line **3.5** 4.5 Holm & O'Hara LLP ☐ Not listed. Explain _____ Attn: Katherine M. Morgan, Esq. 3 West 35th Street 9th Floor New York, NY 10001 Line 3.6___ 4.6 Lewis & Greer, P.C. ☐ Not listed. Explain _____ Attn: J. Scott Greer, Esq. 510 Haight Avenue Suite 202 Poughkeepsie, NY 12603 Line **3.2** 4.7 Marshall M. Stern, P.C. ■ Not listed. Explain ___ Attn: Marshall M. Stern, Esq. 17 Cardiff Court

Huntington Station, NY 11746

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Debtor	,	Case number (if known)	
	Name		
Part	3: Additional Page		
4.8	Mastropietro Law Group, LLC	Line <u>3.4</u>	
	Attn: John P. Mastropietro, Esq.	☐ Not listed. Explain	
	63 Franklin Street		
	Saratoga Springs, NY 12866		
4.9	Michael J. Lombardi, Esq.	Line <u>3.8</u>	
	Attn: Michael J. Lombardi, Esq.	Not listed. Explain ————————————————————————————————————	
	81 Main Street Street Suite 205		
	White Plains, NY 10601		
4.10	PIRRELLO, PERSONTE & FEDER PLLC	Line <u>3.9</u>	
	Attn: Steven E. Feder, Esq.	Not listed. Explain	
	1800 Ridge Road East		
	Rochester, NY 14622		
4.11	Tesser & Cohen	Line <u>3.7</u>	
	Attn: Danielle E. Cohen, Esq.	☐ Not listed. Explain	
	946 Main Street		
	Hackensack, NJ 07601		
4.12	Welby, Brady & Greenblatt, LLP	Line <u>3.13</u>	
	Giovanni Care, Esq.	☐ Not listed. Explain	
	11 Martine Avenue 15th Floor		
	White Plains, NY 10606		
4.13	Zisholtz & Zisholtz, LLP	Line <u>3.3</u>	
	Attn: Stuart S. Zisholtz, Esq.	☐ Not listed. Explain —————	
	200 Garden City Plaza Suite 408		
	Cardon City, NV 11520		

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Debtor	Name		_	Case number (if known)	_
Part 4	: Total Amounts of the Priority and Nonpriority Unsecured Cl	aims			
5. A	Add the amounts of priority and nonpriority unsecured claims.				
				Total of claim amounts	
5a. 1	otal claims from Part 1	5a.		\$53,966.26	
5b. 1	otal claims from Part 2	5b.	+	\$1,141,707.44	
	Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.		\$1,195,673.70	

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		Pg 32 c	of 63	
Fill ir	n this information to identify the case	:		
Debt	tor name Casabella	Contracting of NY, Inc.		
Unite	ed States Bankruptcy Court for the: Southern Distr	rict of New York		
Case	e number (if known):	Chapter <u>11</u>		if this is an led filing
	icial Form 206G	ory Contracts and U	Inevnired Leases	12/15
	Does the debtor have any executor No. Check this box and file this	y contracts or unexpired leases? form with the court with the debtor's other	y and attach the additional page, numbering the schedules. There is nothing else to report on this form listed on Schedule A/B: Assets - Real and Personal Pr	
2. L	ist all contracts and unexpired leas	es	State the name and mailing address for all other debtor has an executory contract or unexpired I	
2.1	State what the contract or lease is for and the nature of the debtor's interest	Commercial Motor Vehicle Lease	Koski Trucking, Inc. Attn: President 2005 Maple Avenue	
	State the term remaining List the contract number of any government contract	0 months	Cortlandt Manor. NY 10567	
2.2	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining List the contract number of any government contract			
2.3	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining List the contract number of any government contract			
2.4	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			

List the contract number of any

government contract

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Fill in	this information to identify	the case:				
Debt	or name C	asabella Contracting of NY, Inc.				
Unite	ed States Bankruptcy Court	for the:				
	South	ern District of New York				
Case	e number (if known):				☐ Check if amende	
Offi	cial Form 206H					
Scl	nedule H: Cod	debtors				12/15
	complete and accurate as to this page.	possible. If more space is needed, copy t	he Additiona	al Page, number	ing the entries consecutively. Atta	ach the Additional
1.	Does the debtor have any ☐No. Check this box and	codebtors? submit this form to the court with the debto	r's other sch	edules. Nothing	else needs to be reported on this fo	orm.
	D-G. Include all guarantors	tors all of the people or entities who are a and co-obligors. In Column 2, identify the o debt to more than one creditor, list each cre	creditor to wh	nom the debt is o	wed and each schedule on which	
	D-G. Include all guarantors	and co-obligors. In Column 2, identify the	creditor to wh	nom the debt is o	wed and each schedule on which	
	D-G. Include all guarantors the codebtor is liable on a codebtor is liable on	and co-obligors. In Column 2, identify the	creditor to wh	nom the debt is o	wed and each schedule on which .	the creditor is listed. If Check all schedules
	D-G.Include all guarantors the codebtor is liable on a codebtor	and co-obligors. In Column 2, identify the debt to more than one creditor, list each cre	creditor to wh	nom the debt is o	wed and each schedule on which	the creditor is listed. If Check all schedules that apply: D E/F
	D-G.Include all guarantors the codebtor is liable on a control of the codebtor of the codebtor Name 2111 Albany Post Road.	and co-obligors. In Column 2, identify the debt to more than one creditor, list each cre Mailing Address 182 Lindsey Ave.	creditor to wh	nom the debt is o	wed and each schedule on which control of the contr	the creditor is listed. If Check all schedules that apply:
	D-G.Include all guarantors the codebtor is liable on a control of the codebtor of the codebtor Name 2111 Albany Post Road.	and co-obligors. In Column 2, identify the debt to more than one creditor, list each cre Mailing Address 182 Lindsey Ave. Street	creditor to wh	nom the debt is o	wed and each schedule on which control of the contr	the creditor is listed. If Check all schedules that apply: D E/F
	D-G.Include all guarantors the codebtor is liable on a control of the codebtor of the codebtor Name 2111 Albany Post Road.	Mailing Address 182 Lindsey Ave. Street Buchanan, NY 10511	creditor to wheditor separa	nom the debt is o tely in Column 2	wed and each schedule on which control of the contr	the creditor is listed. If Check all schedules that apply: D E/F
2.1	D-G.Include all guarantors the codebtor is liable on a codebtor. Name 2111 Albany Post Road. Corp. Casabella Landscaping.	Mailing Address 182 Lindsey Ave. Street Buchanan. NY 10511 City 1022 Lower South Street Suite 4 Street Attn: President	creditor to wheditor separa	nom the debt is o tely in Column 2	Column 2: Creditor Name Hudson Insurance Company, a Delaware Corporation	the creditor is listed. If Check all schedules that apply: ☑ D ☐ E/F ☐ G
2.1	D-G.Include all guarantors the codebtor is liable on a codebtor. Name 2111 Albany Post Road. Corp. Casabella Landscaping.	Mailing Address 182 Lindsey Ave. Street Buchanan. NY 10511 City 1022 Lower South Street Suite 4 Street	creditor to wheditor separa	nom the debt is o tely in Column 2	Column 2: Creditor Name Hudson Insurance Company, a Delaware Corporation	the creditor is listed. If Check all schedules that apply: GD E/F G E/F E/F
2.1	D-G.Include all guarantors the codebtor is liable on a codebtor. Name 2111 Albany Post Road. Corp. Casabella Landscaping.	Mailing Address Mailing Address 182 Lindsey Ave. Street Buchanan. NY 10511 City 1022 Lower South Street Suite 4 Street Attn: President Peekskill, NY 10566 City	creditor to wheditor separa	nom the debt is of tely in Column 2	Column 2: Creditor Name Hudson Insurance Company, a Delaware Corporation	the creditor is listed. If Check all schedules that apply: ID E/F G IE/F G IE/F G IE/F
2.1	D-G.Include all guarantors the codebtor is liable on a continuous column 1: Codebtor Name 2111 Albany Post Road, Corp. Casabella Landscaping, Inc.	Mailing Address Mailing Address 182 Lindsey Ave. Street Buchanan. NY 10511 City 1022 Lower South Street Suite 4 Street Attn: President Peekskill, NY 10566 City 182 Lindsey Ave.	creditor to wheditor separa	nom the debt is of tely in Column 2	Column 2: Creditor Name Hudson Insurance Company, a Delaware Corporation Koski Trucking, Inc.	the creditor is listed. If Check all schedules that apply: ID E/F G IF G ID F/F G ID IF IF ID IF IF IF IF ID IF IF

Official Form 206H Schedule H: Codebtors page 1 of 4

State

2.4

Pignataro, Frank

109 Watch Hill Road

Cortlandt Manor, NY 10567 City

Street

Hudson Insurance Company, a 🗹 D

Trustees of the District Council D

□E/F □G

✓ E/F

□G

 \Box D

√E/F □ G

Delaware Corporation

No. 9 Painting Industry

Insurance Fund

LMD Hauling, LLC

ZIP Code

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Debtor Casabella Contracting of NY, Inc. Case number (if known) -

Name

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page						
Column 1: Codebtor					Column 2: Creditor	
	Name	Mailing Address			Name	Check all schedule that apply:
					Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds Biothel International Plane of Operating Engineers Counties Heavy & Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, thershew on the Safety Fund Intershew of the Safety International Intershew of the Safety International Intershew of the Safety Intershew of the	D Side/F G G G D Side/F G D Side/F G G G
2.5	5 <u>Pignataro, Frank</u>	31 Hunt Avenue Street			Hudson Insurance Company, a Delaware Corporation	_ ☑ D □ E/F □ G
		Montrose, NY 10548 City	State	ZIP Code	<u>Trustees of the District Council</u> No. 9 Painting Industry Insurance Fund	_
					LMD Hauling, LLC	_
					Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill	_
					Improvement & Safety Funds <u>Bothel International Cultion of Upstating Engineers</u> Heavy & Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund,	_
					Apprentice and Training Fund, the stand of the standard of the	_

Official Form 206H Schedule H: Codebtors page 2 of 4

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Debtor Casabella Contracting of NY, Inc. Case number (if known)

Name

Additional Page if Debtor Has More Codebtors Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. Column 1: Codebtor Column 2: Creditor Check all schedules **Mailing Address** Name Name that apply: Pignataro, Laura Marcela 182 Lindsay Avenue Street **Delaware Corporation** ☐ E/F \Box G Buchanan, NY 10511 Orange Bank & Trust Company of D ZIP Code City State ☐ E/F □G ☐ D Yaboo Fence Co., Inc. **√**E/F \Box G $\mathbf{\Delta}$ D TruFund Financial Services, Inc. ☐ E/F □G Trustees of the District Council D No. 9 Painting Industry ✓ E/F Insurance Fund \Box G $\mathbf{\Delta}$ D Oldcastle Infrastructure, Inc. ☐ E/F \Box G \Box D LMD Hauling, LLC **√**E/F □G Trustees of the Operating Engineers Local 137, 137A, **√**E/F 137B, 137C & 13R Annuity, □G Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds Biothel lost Timestices lottlinen of Mestating tenginaman Counties ✓ E/F Heavy & Highway Laborers □G Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, thersteav Construction Labourers **Em**ployers **√**E/F □G

Official Form 206H Schedule H: Codebtors page 3 of 4

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Debtor	Casabella Contracting of NY, Inc.		_ Case number (if known)
	Name			
	Additional Page if Deb	tor Has More Codebtors		
	Copy this page only if m	ore space is needed. Continue numbering the lines sequen	ntially from the previous page.	
Colum	nn 1: Codebtor		Column 2: Creditor	
Na	ıme	Mailing Address	Name	Check all schedules that apply:

Official Form 206H Schedule H: Codebtors page 4 of 4

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Fill in this information	to identify the case:		
Debtor name	Casabella Contracting of NY, Inc.		
United States Bankru	optcy Court for the: Southern District of New York	_	
Case number (if known	n): Chapter <u>11</u>		Check if this is an amended filing
Official Form	206Sum		
Summary o	of Assets and Liabilities for N	lon-Individuals	12/15
Part 1: Summary	of Assets		
1. Schedule A/B: As	sets-Real and Personal Property (Official Form 206A/B)		
1a. Real Property: Copy line 88 fi	: rom <i>Schedule A/B</i>		. \$0.00
1b. Total personal Copy line 91A	I property: from Schedule A/B		\$1,598,615.00
1c. Total of all pro			
Copy line 92 fi	rom Schedule A/B		\$1,598,615.00
Part 2: Summar	ry of Liabilities		
2. Schedule D: Cred	litors Who Have Claims Secured by Property (Official Form	206D)	
	ar amount listed in Column A, Amount of claim, from line 3 o		\$2,847,077.59
3. Schedule E/F: Cre	editors Who Have Unsecured Claims (Official Form 206E/F)		
	nounts of priority unsecured claims:		#50.000.00
Copy the total	claims from Part 1 from line 5a of Schedule E/F		\$53,966.26
	of claims of non-priority amount of unsecured claims:	- F/F	
Copy the total	of the amount of claims from Part 2 from line 5b of Schedule	<i>; E/F</i>	+ \$1,141,707.44
4 Total liabilities			\$4,042,751.29

Lines 2 + 3a + 3b

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Fill in this information	to identify the case:	
Debtor name	Casabella Contracting of NY, Inc.	
United States Bankrup	otcy Court for the:	
	Southern District of New York	
Case number (if known	1):	
Official Form	207	

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Pa	rt 1: Income				
1.	Gross revenue from busine	ess			
	Identify the beginning and en may be a calendar year	nding dates of the debtor's	fiscal year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	From <u>01/01/2022</u> to MM/ DD/ YYYY	Filing date	Operating a business Other	
	For prior year:	From <u>01/01/2021</u> to MM/ DD/ YYYY	12/31/2021 MM/ DD/ YYYY	☑ Operating a business ☐ Other	12,671,528 (Estimated) \$0.00
	For the year before that:	From <u>01/01/2020</u> to MM/ DD/ YYYY	12/31/2020 MM/ DD/ YYYY	Operating a business Other	
2.				income may include interest, dividends, r include revenue listed in line 1.	noney collected from lawsuits, and
				Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
	From the beginning of the iscal year to filing date:	From <u>01/01/2022</u> to MM/ DD/ YYYY	Filing date		
ı	For prior year:	From <u>01/01/2021</u> to MM/ DD/ YYYY	12/31/2021 MM/ DD/ YYYY		
ı	For the year before that:	From <u>01/01/2020</u> to MM/ DD/ YYYY	12/31/2020 MM/ DD/ YYYY		

Debt	or <u>Casabella Contracting of NY, Inc.</u> Name	: 51Fi2ed 19i4le/215	10821.6/12/10ter Ed t 10:44/2/50 Pg 39 of 1815	1821.692.0 51.0533:1016ain, Excluditent	
Par	t 2: List Certain Transfers Made Be	efore Filing for Ba	nkruptcy		
3.	Certain payments or transfers to creditor	ors within 90 days b	efore filing this case		
		property transferred	to that creditor is less than \$7,5	egular employee compensation, within 90 days before 575. (This amount may be adjusted on 4/01/25 and eve	
	✓None				
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply	
3.1.				☐ Secured debt	
	Creditor's name			☐Unsecured loan repayments	
	Street		_	☐ Suppliers or vendors	
	Silvet		_	Services	
				Other	
	City State ZIP Co	de			
4.	co-signed by an insider unless the aggregated adjusted on 4/01/25 and every 3 years after	nse reimbursements, ate value of all prope er that with respect to yone in control of a co	made within 1 year before filing ty transferred to or for the bene cases filed on or after the date orporate debtor and their relativ	g this case on debts owed to an insider or guaranteed of efit of the insider is less than \$7,575. (This amount may e of adjustment.) Do not include any payments listed in less; general partners of a partnership debtor and their	be
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.1.	Pignataro, Frank Creditor's name 31 Hunt Avenue Street	_	\$0.00	Compensation for Receivership Unknown Paid \$2,000.00 per week.	ı
	Montrose, NY 10548 City State ZIP Co	de			
	Relationship to debtor				
	Receiver				
4.2.	Pignataro, Laura Marcela		\$0.00	Wages and Salary Received a weekly salary of	
	Creditor's name			\$2,000.00 from April 2021 to July 2021	
	182 Lindsay Avenue				

Buchanan, NY 10511 City

President

Relationship to debtor

State

ZIP Code

		doool: 51-12ed 19:114:2150/2521.6/12 Po. 3	9 of 85 		
	Name	. 9			
5. F	Repossessions, foreclosures, and	returns			
		as obtained by a creditor within 1 year ed in lieu of foreclosure, or returned to			sed by a creditor, sold at a
	✓ None	ou in nou of forosioodio, of foramou c	o the conor. Do not morado prop	orty noted in into o.	
	Creditor's name and address	Description of the prop	perty	Date	Value of property
5.1.	Creditor's name				
	Street				
•	City State	ZIP Code			
6. 5	Setoffs				
1		financial institution, that within 90 day			
	√None				
	Creditor's name and address	Description of the action		Date action was taken	Amount
6.1.					
	Creditor's name	XXXX			
;	Street				
;	Street				
,		7ID Code			
,		ZIP Code			
	City State				
Part	City State 3: Legal Actions or Assignm	ents			
Part 7. l	City State 3: Legal Actions or Assignm Legal actions, administrative proc	ents eedings, court actions, executions			ne debtor was involved in a
Part 7. L	City State 3: Legal Actions or Assignm Legal actions, administrative proc	ents eedings, court actions, executions nvestigations, arbitrations, mediations			ne debtor was involved in a
Part 7. L	3: Legal Actions or Assignm Legal actions, administrative proc List the legal actions, proceedings, in capacity—within 1 year before filing	ents eedings, court actions, executions nvestigations, arbitrations, mediations		agencies in which th	ne debtor was involved in a
Part 7. L 7.1.	City State 3: Legal Actions or Assignm Legal actions, administrative proc List the legal actions, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of	c, and audits by federal or state a Court or agency's name an Supreme Court State of New	agencies in which the	
Part ()	City State 3: Legal Actions or Assignm Legal actions, administrative proc List the legal actions, proceedings, in capacity—within 1 year before filing None Case title	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case	s, and audits by federal or state a	agencies in which the	Status of case Pending On appeal
Part 7. I	City State 3: Legal Actions or Assignm Legal actions, administrative procupation of the legal actions, proceedings, in capacity—within 1 year before filing of NY, Inc. et al	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of	Court or agency's name an Supreme Court State of New Westchester	agencies in which the daddress York, County of	Status of case Pending
Part 7. L	City State 3: Legal Actions or Assignm Legal actions, administrative procupation of the legal actions, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting Of NY, Inc. et al	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of	Court or agency's name an Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office	agencies in which the daddress York, County of	Status of case Pending On appeal
Part 7. L	City State 3: Legal Actions or Assignm Legal actions, administrative procupation of the legal actions, proceedings, in capacity—within 1 year before filing of NY, Inc. et al	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of	Court or agency's name an Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601	agencies in which the daddress York, County of	Status of case Pending On appeal
Part 1	City State 3: Legal Actions or Assignm Legal actions, administrative procupation of the legal actions, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting Of NY, Inc. et al	ents eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of	Court or agency's name an Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601	agencies in which the daddress York, County of Blvd.	Status of case Pending On appeal
Part 7. L	City State 3: Legal Actions or Assignm Legal actions, administrative procupation of the legal actions, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al Case number Index No. 64907/2021 Case title In the Matter of JERSEN	eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of Contract Judgment Nature of case Commercial Contract Lien Law	Court or agency's name and Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601 City S Court or agency's name and Supreme Court of the State of State o	agencies in which the daddress York, County of Blvd. tate ZIP Code	Status of case Pending On appeal Concluded Status of case Pending
Part	City State 3: Legal Actions or Assignmand Legal actions, administrative procupations, proceedings, incapacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al Case number Index No. 64907/2021 Case title In the Matter of JERSEN CONSTRUCTION GROUP, LLC v. CASABELLA	eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of Contract Judgment Nature of case	Court or agency's name and Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601 City S Court or agency's name and	agencies in which the daddress York, County of Blvd. tate ZIP Code	Status of case Pending On appeal Concluded Status of case Pending On appeal
Part	City State 3: Legal Actions or Assignm Legal actions, administrative procupations, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al Case number Index No. 64907/2021 Case title In the Matter of JERSEN CONSTRUCTION GROUP,	eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of Contract Judgment Nature of case Commercial Contract Lien Law	Court or agency's name and Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601 City S Court or agency's name and Supreme Court of the State of County of Saratoga	agencies in which the daddress York, County of Blvd. tate ZIP Code	Status of case Pending On appeal Concluded Status of case
Part	City State 3: Legal Actions or Assignmand Legal actions, administrative procupations. State Legal actions, proceedings, in capacity—within 1 year before filing None Case title Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al Case number Index No. 64907/2021 Case title In the Matter of JERSEN CONSTRUCTION GROUP, LLC v. CASABELLA CONTRACTING OF NY, INC.	eedings, court actions, executions nvestigations, arbitrations, mediations this case. Nature of case Commercial Contract Breach of Contract Judgment Nature of case Commercial Contract Lien Law	Court or agency's name an Supreme Court State of New Westchester Name 111 Dr. Martin Luther King Jr. Street Attn: Clerk's Office White Plains, NY 10601 City S Court or agency's name an Supreme Court of the State of County of Saratoga Name 30 McMaster Street Street Ballston Spa, NY 12020	agencies in which the daddress York, County of Blvd. tate ZIP Code	Status of case Pending On appeal Concluded Status of case Pending On appeal

Debto	or Casabella Contracting of NY, Name	7000000 511-14200 151416265006621.5071 Inc. Pg 4	2 1 a feit (1946) 1982 1692 (1953) 1983 in 1982 (1964) 1. a of 65	
7.3.	Case title	Nature of case	Court or agency's name and address	Status of case
	THE SHERWIN-WILLIAMS COMPANY v. CASABELLA CONTRACTING OF NY, INC.	Breach of Contract	Supreme Court, State of New York, County of Monroe	✓ Pending ☐ On appeal ☐ Concluded
	Case number		99 Exchange Blvd. Room 545 Street	Concluded
	Index No. E2022001050		Rochester, NY 14614 City State ZIP Code	
7.4.	Case title	Nature of case	Court or agency's name and address	Status of case
	Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al	Petition for books and records of Casabella for Lein Law Trust	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	✓ Pending ☐ On appeal ☐ Concluded
	Case number		Street	_
	Index No. 65434/2021		Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code	
7.5.	Case title	Nature of case	Court or agency's name and address	Status of case
	TruFund Financial Services, Inc. v. Casabella Contracting of NY, Inc. et al	Commercial - Other (Enforcement of Guaranty)	Supreme Court of the State of New York, County of New York Name 71 Thomas Street	☑ Pending ☐ On appeal ☐ Concluded
	Case number		Street	
	Index No. 651254/2022		New York, NY 10007 City State ZIP Code	
7.6.	Case title	Nature of case	Court or agency's name and address	Status of case
	Thalle Industries, Inc. v. Casabella Contracting of New York, Inc.	Commercial Contract	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	☑ Pending ☐ On appeal ☐ Concluded
	Case number		Street Attn: Clerk's Office	
	Index No. 67065/2021		White Plains, NY 10601 City State ZIP Code	
7.7.	Case title	Nature of case	Court or agency's name and address	Status of case
	LMD Hauling. LLC v. Casabella Contracting of NY Inc. et al	Commercial Contract	Supreme Court. State of New York. County of Dutchess Name	✓ Pending ☐ On appeal ☐ Concluded
	Case number		10 Market Street Street	Concluded
	Index No. 2022-50074		Poughkeepsie, NY 12601 City State ZIP Code	
7.8.	Case title	Nature of case	Court or agency's name and address	Status of case
	Erection & Welding Contractors, LLC v. Casabella Contracting of NY, Inc. et al	Other Real Property - Foreclosure on Mechanic's Lien	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	☑ Pending ☐ On appeal ☐ Concluded
	Case number		Street	
	Index No. 57965/2019		Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code	

	Name		42 of 65	
.	Case title	Nature of case	Court or agency's name and address	Status of case
	Custom Exterior Systems, Inc. et al v. Casabella Contracting of NY, Inc. et al	Commercial - Contract	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	Pending On appeal Concluded
	Case number		Street	
	Index No. 62635/2021		Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code	
0.	Case title	Nature of case	Court or agency's name and address	Status of case
Ī	Capital Supply Construction Products LLC v. Casabella Contracting of NY, Inc. et al	Commercial - Contract Mechanic's Lein	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	☑ Pending ☐ On appeal ☐ Concluded
	Case number		Street	
	Index No. 55574/2022		Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code	
1.	Case title	Nature of case	Court or agency's name and address	Status of case
	Koski Trucking, Inc. v. Casabella Contracting of New York, Inc. et al	Commercial Contract	Supreme Court State of New York, County of Westchester Name 111 Dr. Martin Luther King Jr. Blvd.	Pending On appeal Concluded
	Case number		Street	
	Index No. 66424/2021		Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code	
12.	Case title	Nature of case	City State ZIP Code Court or agency's name and address	Status of case
	Oldcastle Infrastructure, Inc. v. Casabella Contracting of NY, Inc. et a	Breach of Contract	Supreme Court County of Orange Name 285 Main Street Street	Pending On appeal Concluded
	Case number			
	Index No. 814691/2021E		Goshen, NY 10924 City State ZIP Code	
3.	Case title	Nature of case	Court or agency's name and address	Status of case
	Marjam Supply Company v. Casabella Contracting of NY, Inc. et al	Breach of Contract	New York Supreme Court, County of the Bronx Name 851 Grand Concourse	Pending On appeal Concluded
	Case number		Street	
ļ	Index No. 814691/2021E		Bronx, NY 10451 City State ZIP Code	
4.	Case title	Nature of case	Court or agency's name and address	Status of case
,	Laborers Local Union 754 & Local 754 Joint Benefits Funds V. Casabella Contracting/Frank Pignataro	E.R.I.S.A.: Employee Retirement	United States District Court, Southern District of New York Name 300 Quarropas Street Street	☑ Pending ☐ On appeal ☐ Concluded
	Case number			
	Case No. 21-cv-09327 (KMK)		White Plains, NY 10601 City State ZIP Code	

ebtor	Name	Pg 4	201675 The Case number (if known) 2 Of 65	
7.15.	Case title	Nature of case	Court or agency's name and address	Status of case
·	Trustees of the District Council No. 9 Painting Industry Insurance Fund et al v. Casabella Contracting of NY Inc. et al	E.R.I.S.A.: Civil Enforcement of Employee Benefits	United States District Court, Southern District of New York Name 300 Quarropas Street Street	☑ Pending ☐ On appeal ☐ Concluded
	Case number	1	White Plains, NY 10601 City State ZIP Code	
	Case No. 21-cv-08285 (KMK)	_		_
.16.	Case title	Nature of case	Court or agency's name and address	Status of case
	Teamsters Local 456 Pension V. Casabella Contracting/Frank Pignataro	E.R.I.S.A.: Civil Enforcement of Employee Benefits	United States District Court, Southern District of New York Name 300 Quarropas Street	☑ Pending ☐ On appeal ☐ Concluded
	Case number		Street	
	Case No. 21-cv-07311		White Plains, NY 10601 City State ZIP Code	
.17.	Case title	Nature of case	Court or agency's name and address	Status of case
	LOCAL #46 METALLIC LATHERS UNION AND REINFORCING IRONWORKERS OF NEW YORK AND VICINITY OF THE INTERNATIONAL ASSOCIATION OF BRIDGE, STRUCTURAL, ORNAMENTAL AND REINFORCING IRON WORKERS et al v. CASABELLA CONTRACTING of NY, INC. et al	Special Proceedings - CPLR Article 75	Supreme Court of the State of New York. County of Nassau Name 100 Supreme Court Drive Street Mineola, NY 11501 City State ZIP Code	Pending On appeal Concluded
	Index No. 601792/2022			
.18.	Case title	Nature of case	Court or agency's name and address	Status of case
	Trustees of the Local 806 Structural Steelet al., V Casabellaet al Case number	ERISA	United States District Court, Southern District of New York Name 300 Quarropas Street Street	☑ Pending ☐ On appeal ☐ Concluded
;	21-cv-09249 (NSR)		White Plains, NY 10601 City State ZIP Code	
1		assignee for the benefit of creditors d ppointed officer within 1 year before fi	uring the 120 days before filing this case and any pr ling this case.	operty in the hands

Name	Pg 48 of 65	
Custodian's name and address	Description of the property	Value
Pignataro, Frank	All Property	
Custodian's name 31 Hunt Avenue	Case title	Court name and address
Street	Frank	Supreme Court State of New York, County of
	<u>Frank</u>	W#estchester
Montrose, NY 10548 City State	ZIP Code Case number	111 Dr. Martin Luther King Jr. Blvd. Street
	Index No. 61117/2021	Attn: Clerk's Office
	Date of order or assignment	White Plains, NY 10601 City State ZIP Code
	09/24/2021	Only State 21 Gods
o that recipient is less than \$1,00 None		ons Dates given Value
Recipient's name and address	Description of the girts of contribution	ons Dates given value
Recipient's name		
Street		
0':	710.0	
City State	ZIP Code	
Recipient's relationship to debtor		
	r casualty within 1 year before filing this case.	
	casualty within 1 year before filing this case.	
All losses from fire, theft, or other		cover the loss, for ment compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a	Amount of payments received for If you have received payments to example, from insurance, governm or tort liability, list the total received List unpaid claims on Official Form	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a	Amount of payments received for If you have received payments to example, from insurance, governm or tort liability, list the total received List unpaid claims on Official Form	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a	Amount of payments received for If you have received payments to example, from insurance, governm or tort liability, list the total received List unpaid claims on Official Form	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a	Amount of payments received for If you have received payments to example, from insurance, government or tort liability, list the total received List unpaid claims on Official Form A/B: Assets – Real and Personal In	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a loss occurred 6: Certain Payments or Trans	Amount of payments received for If you have received payments to example, from insurance, government or tort liability, list the total received List unpaid claims on Official Form A/B: Assets – Real and Personal In	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>
All losses from fire, theft, or other None Description of the property lost a loss occurred 6: Certain Payments or Transpayments related to bankruptcy List any payments of money or othe	Amount of payments received for If you have received payments to example, from insurance, government or tort liability, list the total received List unpaid claims on Official Form A/B: Assets – Real and Personal in the payments of property made by the debtor or personal received transfers of property made by the debtor or personal received to the payments received for the payment	cover the loss, for nent compensation, d. n 106A/B (<i>Schedule</i>

0.5/hshl/D.00001c 5.1Fi2ed 1944621500621.6/12/20terEdt1944621500621.06922051.0533;100ain, 19540-ibritent Debtor Who was paid or who received the transfer? If not money, describe any property transferred **Dates** Total amount or value \$15,000.00 Attorney's Fee 4/14/2022 Law Office of James J. Rufo Address 1133 Westchester Avenue N-02 Street James J. Rufo, Esq. West Harrison, NY 10604 State ZIP Code **Email or website address** Who made the payment, if not debtor? Who was paid or who received the transfer? If not money, describe any property transferred **Dates** Total amount or value \$5,000.00 Law Office of Charles A. Hlggs **Address** 2 Depot Plaza Street Bedford Hills, NY 10507 State ZIP Code **Email or website address** Who made the payment, if not debtor? Laura Marcela Pignataro 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. **M** None Dates transfers 12.1. Name of trust or device Total amount or Describe any property transferred were made value

Trustee

ebtor	22222277795hth Domot 5	1-12ed 19i4/e2150/821.6/12/12terEdt04/e2150/82106/220	251.0533:100ain E	Excluition t
	Name	Pg 46 of 65	,	
12 T	ransfers not already listed on this stateme	nt.		
	•	—by sale, trade, or any other means—made by the debtor	or a nerson acting o	n hehalf of the debtor within 3
у 0	rears before the filing of this case to another putright transfers and transfers made as secu	person, other than property transferred in the ordinary cours rity. Do not include gifts or transfers previously listed on this	se of business or fina	
	None			
13.1.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
<u>C</u>	Casabella Landscaping, Inc.	Motor Vehicles, heavy machinery, construction equipment, and etc.	Unknown	(Unknown)
	Address	equipment, and etc.		
	1022 Lower South Street Suite 4 Street	_		
_	Peekskill, NY 10566			
	City State ZIP Code	_		
	Relationship to debtor			
_	Owned by Receiver Frank Pignataro			
	· · · · · · · · · · · · · · · · · · ·			
5	☑ Does not apply	r within 3 years before filing this case and the dates the add		
	Address	Dates o	of occupancy	
14.1.	No 4	_ From .	To	
_	Street	_		
-	City State ZIP Code	_		
Part 8	8: Health Care Bankruptcies			
15. H	lealth Care bankruptcies			
-	s the debtor primarily engaged in offering ser —diagnosing or treating injury, deformity, or —providing any surgical, psychiatric, drug tre	disease, or		
	☑No. Go to Part 9.			
	\square Yes. Fill in the information below.			

Debto	or Casab	22.22222595hthl Dobo1c ella Contracting of NY, Inc.	51Fi2ed 19i4/e21502621.6/12	2 der Ed t 0 4 6 2 5 0 2 2 1 6 2 2	0510533: se number //	Main Ed	xchibrite nt	
	Name		Pg 46	3 of 85	<u> </u>			
	Facility na	me and address	Nature of the business oper debtor provides	ation, including type of servi	ices the	and hous	provides meals sing, number of n debtor's care	
15.1.								
	Facility name							
	Street			rds are maintained(if different, identify any service provider.		How are	records kept?	
	City	State ZIP Code				Check all t		
						☐ Electron	nically	
						п арег		
Part	9: Persoi	nally Identifiable Informat	ion					
16.	Does the de	ebtor collect and retain persor	nally identifiable information	of customers?				
		e the nature of the information of	collected and retained.					
		s the debtor have a privacy poli						
		No						
		⁄es						
		ars before filing this case, haven made available by the debto		or been participants in any	ERISA, 401(k), 403(b)	or other pension or p	orofit-
	_	es the debtor serve as plan adm	inistrator?					
		No. Go to Part 10.						
		es. Fill in below:						
		Name of plan		Employer ide	entification n	umber of t	he plan	
				EIN:				
		Has the plan been terminated	ქ ?					
		□ No						
		Yes						
Part	10: Certa	ain Financial Accounts, Sa	afe Deposit Boxes, and St	torage Units				
18.		ncial accounts		and a bad death and a bad and a second		-1-111	of dead and	
	or transferre	ar before filing this case, were ar ed? cking, savings, money market, c						ea,
	cooperatives ✓ None	s, associations, and other financ	cial institutions.					
	Financial in	nstitution name and address	Last 4 digits of account number	,,	Date account closed, sold, or transferred	moved,	Last balance before closing	
					n transienet		or transfer	
18.1	Name		XXXX	Checking		_		
			_	Savings				
	Street		_	☐ Money market				
			_	Brokerage				
	City	State ZIP Code	_	Other				
	City	State ZIP CODE						

Name Safe deposit boxes	Pg 48 of 65		
List any safe deposit box or other depos ✓ None	itory for securities, cash, or other valuables the	e debtor now has or did have within 1 yea	ar before filing this case
Depository institution name and addre	ess Names of anyone with access to it	Description of the contents	Does debtor still have it?
			□ No
Name			☐ Yes
Street			
	Address		
City State ZIP Cod	e		
Off-premises storage List any property kept in storage units or debtor does business. None	warehouses within 1 year before filing this car	se. Do not include facilities that are in a p	part of a building in whic
Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
			☑ No
Name			☐ Yes
2111 Albany Post Road Street			
	Address		
Montrose, NY 10548 City State ZIP Cod	e		
Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Casabella Contracting of NY. Inc.	Pignataro, Frank	All of Casabella's motor vehicles	✓ No
Name 182 Lindsay Avenue		and construction equipment were	☐ Yes
Street		stored at 2111 Albany Post Road.	
Duckeyer NV 40544	Address		
Buchanan, NY 10511 City State ZIP Cod	e 109 Watch Hill Road		
	Cortlandt Manor, NY 10567		
t 11: Property the Debtor Holds of	or Controls That the Debtor Does Not	Own	
Property held for another			
List any property that the debtor holds o leased or rented property. ✓ None	r controls that another entity owns. Include any	r property borrowed from, being stored fo	r, or held in trust. Do no
Owner's name and address	Location of the property	Description of the property	Value
Name			<u> </u>
Street		<u> </u>	_
			_

	Name	Pg 49 of 65		
all IZ.	Details About Environment	9		
	Details About Environment	ai illioilliatioil		
or the pur	rpose of Part 12, the following defi	nitions apply:		
■ Enviror	·	governmental regulation that concerns pollution,	contamination, or hazardous material, rega	ardless of the
■ Site me		erty, including disposal sites, that the debtor now of	wns, operates, or utilizes or that the debto	or formerly
■ Hazaro	• •	t an environmental law defines as hazardous or to	xic, or describes as a pollutant, contamina	ant, or a similarly
eport all r	notices, releases, and proceeding	gs known, regardless of when they occurred.		
2. Has th √ 1No		dicial or administrative proceeding under any	environmental law? Include settlements	and orders.
☐ Ye:	es. Provide details below.			
Case	e title	Court or agency name and address	Nature of the case	Status of case
				Pending
Case	e number	Name		On appeal
		Street		Concluded
				_
_				_ _
enviro √ 1 No	onmental law?	City State ZIP Code e notified the debtor that the debtor may be lial	ole or potentially liable under or in viola	ation of an
enviro ✓ No ☐ Yes	onmental law? o es. Provide details below.	e notified the debtor that the debtor may be lial		
enviro √ No ☐ Yes	onmental law?	•	ole or potentially liable under or in viola	ation of an Date of notice
enviro √ No ☐ Yes	onmental law? os. Provide details below. name and address	e notified the debtor that the debtor may be lial		
enviro No Yes	onmental law? os. Provide details below. name and address	Governmental unit name and address		
enviro No Yes	onmental law? os. Provide details below. name and address	Governmental unit name and address		
enviro No Yes Site I	es. Provide details below. name and address	Governmental unit name and address Name Street		
enviro No Yes Site I Name Street	es. Provide details below. name and address State ZIP Code	Governmental unit name and address Name Street City State ZIP Code	Environmental law, if known	
enviro No Yes Site I Name Street City 44. Has th	onmental law? os. Provide details below. name and address State ZIP Code the debtor notified any governmental law?	Governmental unit name and address Name Street	Environmental law, if known	
Site I Name Street City 4. Has th	onmental law? os. Provide details below. name and address State ZIP Code the debtor notified any governmental law?	Governmental unit name and address Name Street City State ZIP Code	Environmental law, if known	
Site I Name Street City 4. Has th	onmental law? os. Provide details below. name and address State ZIP Code the debtor notified any governmental	Governmental unit name and address Name Street City State ZIP Code	Environmental law, if known	Date of notice
Site I Name Street City 4. Has the	s. Provide details below. State ZIP Code the debtor notified any governments See Provide details below.	Governmental unit name and address Name Street City State ZIP Code ental unit of any release of hazardous material	Environmental law, if known	
Site I Name Street City 4. Has th	s. Provide details below. State ZIP Code the debtor notified any government s. Provide details below. name and address	Governmental unit name and address Name Street City State ZIP Code ental unit of any release of hazardous material	Environmental law, if known	Date of notice
Site I City Has the Site I Site I	State ZIP Code the debtor notified any governmental ses. Provide details below. State and address State and address And a state and address State and address And a state and address State and address State and address	Governmental unit name and address Name Street City State ZIP Code ental unit of any release of hazardous material Governmental unit name and address	Environmental law, if known	Date of notice
enviro No Yes Site I Name Street City 44. Has th No Yes Site I	State ZIP Code the debtor notified any governmental ses. Provide details below. State and address State and address And a state and address State and address And a state and address State and address State and address	Governmental unit name and address Name Street City State ZIP Code ental unit of any release of hazardous material Governmental unit name and address Name	Environmental law, if known	Date of notice

Debtor

2222277995kkhl Dooot 51FiZed Dille2502216/20terEdt04425022105220510533; Main Exchibitent

Casabella Contracting of NT, Inc.	D - 80 - 122
Name	Pg 89 01 65

art 13:	Details	About	the De	btor's	Business	or	Connections	to Any	Busines

Street	tes of service m 01/01/2019 To
Street Street Books, records, and financial statements List all accountants and bookkeepers who maintained the debtor's books and records within 2 None Name and address Date of the debtor's books and records within 2 None Name and address Date of the debtor's books and records within 2 Street New Haven, CT 06511 City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. None Name and address Date of the debtor's books of account statement within 2 years before filing this case.	years before filing this case. tes of service m 01/01/2019 To
Street Street From City State ZIP Code Books, records, and financial statements List all accountants and bookkeepers who maintained the debtor's books and records within 2 None Name and address Date of the debtor's books and records within 2 Name and address Date of the debtor's books and records within 2 Name and address Date of the debtor's books and records within 2 Street of the debtor's books and records within 2 Proceedings of the debtor's books and records within 2 In the debtor's books and records within 2 From the debtor's books and records within 2 In the debtor's books and records within 2 From the debtor's books and records within 2 In the debtor's books and records within 2 In the debtor's books and records within 2 From the debtor's books and records within 2 In the debtor's books and records within 2 From the debtor's books and records within 2 In th	years before filing this case. tes of service m 01/01/2019 To
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Books, records, and financial statements List all accountants and bookkeepers who maintained the debtor's books and records within 2 None Name and address Date	tes of service m 01/01/2019 To
List all accountants and bookkeepers who maintained the debtor's books and records within 2 None Name and address Date Name Street New Haven, CT 06511 City	tes of service m 01/01/2019 To
Name and address 1. Marcum LLP Name 555 Long Wharf Drive Street New Haven, CT 06511 City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓ None Name and address Date of the process of th	tes of service m 01/01/2019 To
Name and address 1. Marcum LLP Name 555 Long Wharf Drive Street New Haven, CT 06511 City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓ None Name and address Date of the process of th	m <u>01/01/2019</u> To
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Name 555 Long Wharf Drive Street New Haven, CT 06511 City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓None Name and address Date of the provided debtor's books of account statement within 2 years before filing this case. From Name	
Street New Haven, CT 06511 City State ZIP Code List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓None Name and address From Name	and records or propared a financial
List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓None Name and address Property State ZIP Code From the compiled of the	and records or propared a financial
List all firms or individuals who have audited, compiled, or reviewed debtor's books of account statement within 2 years before filing this case. ✓None Name and address Dane Name	and records or propared a financial
statement within 2 years before filing this case. ✓None Name and address Date of the process	and records or propared a financial
Name and address Dame In Name	and records or prepared a imandar
.1 From the second seco	
Name	tes of service
Street	m To
·	
City State ZIP Code	
List all firms or individuals who were in possession of the debtor's books of account and record	ls when this case is filed.
None	
	ny books of account and records are available, explain why
Catherine Prunier	
Name 1022 Lower South Street Suite #4 Street	
Peekskill, NY 10566	

Debto	r <u>Casabella Contracting of I</u>	71, D obooic 51-12ed 1941@	25025216/12/20ter eo tt	34@ 250621692	20510533: Maii ase number <i>(if kn</i> ow	n) Bacu	mtent
	Name		Pg 50 of 65				
26d.	List all financial institutions statement within 2 years be		es, including mercantil	e and trade age	encies, to whom t	he debtoi	issued a financial
	None						
	Name and address						
26d.1	Hudson Insurance Company, Name	a Delaware Corporation					
	100 William Street 5th Floor Street						
	New York, NY 10004 City	State	ZIP Code				
07							
	Inventories Have any inventories of the deb ☑ No ☐ Yes. Give the details about th			is case?			
	Name of the person who sup			Date of inventory	The dollar amou		sis (cost, market, or tory
							,
27.1.	Name and address of the per	son who has possession of	inventory records				
		_					
	City List the debtor's officers, dire control of the debtor at the tire.		ZIP Code general partners, memb	pers in control, c	ontrolling shareho	olders, or	other people in
	Name	Address		Position interest	and nature of any	•	% of interest, if any
	Pignataro, Laura Marcela	182 Lindsay Avenue Buchan	an, NY 10511	President,	Shareholder		100.00%
	Within 1 year before the filing the debtor, or shareholders in No Yes. Identify below.				mbers, general pa	rtners, me	embers in control of
	Name	Address		Position and interest	I nature of any		during which on or interest was
						From	
						То	
30.	Payments, distributions, or w	ithdrawals credited or giver	n to insiders				
	Within 1 year before filing this c credits on loans, stock redempt No		n insider with value in any	y form, including s	calary, other compe	nsation, di	aws, bonuses, loans,
	Yes. Identify below.						

Debto	r Casabella Contracting of NY, Inc. Name	50/26/12 0 ter Ed t	1 .0533:1016 .in iumber (<i>if known)</i>	Exclibite nt
	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1.	Pignataro, Laura Marcela Name			Salary and Wages
	182 Lindsay Avenue Street	_		
	Buchanan, NY 10511 City State ZIP Code	_		
	Relationship to debtor			
	President	_		
	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2.	Pignataro, Frank Name			Salary and wages
	109 Watch Hill Road	_		
	Street			
	Cortlandt Manor, NY 10567 City State ZIP Code	_ _		
	,			
	Relationship to debtor			
	Receiver and Estranged Husband of Debtor's Principal	_		
31.	Within 6 years before filing this case, has the debtor been √ No	a member of any consolidated group for ta	x purposes?	
	☐ Yes. Identify below.			
	Name of the parent corporation	Employer Identific	cation number of	of the parent corporation
		EIN:		
32.	Within 6 years before filing this case, has the debtor as an ☑ No	employer been responsible for contributing	ng to a pension	fund?
	Yes. Identify below.	F U		(d)
	Name of the pension fund			of the pension fund
		EIN:		
Part	14: Signature and Declaration			
w	ARNING Bankruptcy fraud is a serious crime. Making a false	e statement, concealing property, or obtaining	money or prope	rty by fraud in connection with a
ba	ankruptcy case can result in fines up to \$500,000 or imprisonment	ent for up to 20 years, or both. 18 U.S.C. §§ 1	52, 1341, 1519,	and 35/1.
	nave examined the information in this Statement of Financial Apprect.	ffairs and any attachments and have a reason	able belief that t	he information is true and
Lo	declare under penalty of perjury that the foregoing is true and c	correct.		
E	xecuted on04/22/2022 MM/_DD/_YYYY			
	22			

Debtor

Debtor Casabella Contracting of NY, Inc. 51Fi2ed R	9462502521.6/12/2 ter Ed t	0462508216920 51 0 533: Ma in, Exclubrite nt
Name	Pg 52 of 65	
X /s/ Laura Marcela Pignataro Signature of individual signing on behalf of the debtor	Printed name	Laura Marcela Pignataro
Position or relationship to debtor President		
Are additional pages to <i>Statement of Financial Affairs fo</i> ☑ No ☑ Yes	r Non-Individuals Filing for E	Bankruptcy (Official Form 207) attached?

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Fill in this information	to identify the case:	
Debtor name	Casabella Contracting of NY, Inc.	
United States Bankru	ptcy Court for the:	
	Southern District of New York	
Case number (if known	n):	☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code		Idress, including zip code and email address of creditor contact (for debt profeserv		Nature of the claim (for example, trade debts, bank loans, professional services, and government Indicate if claim is contingent, unliquidated, or disputed		Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
			contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim		
1	Belway Electrical Contracting Corp. 66 South Central Avenue Elmsford, NY 10523		Breach of Contract - Judgment	Disputed			\$100,168.43		
2	Board of Trustees of the Westchester Putnam Counties Heavy & Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, the New York State Laborers Employers		ERISA Benefits	Disputed			\$130,786.43		
	Attn: President 140 Broadway Hawthorne, NY 10532								
3	Capitol Supply Construction Products, LLC Attn: President 149 Old Turnpike Road		Breach of Contract	Disputed			\$47,392.56		
4	Wayne, NJ 07470 Custom Exteriors Systems, Inc. 12 Orange Turnpike Sloatsburg, NY 10974		Breach of Contract	Disputed			\$48,925.02		
5	Hudson Insurance Company, a Delaware Corporation 100 William Street 5th Floor New York, NY 10004		Bonding and Indemnity Agreement	Disputed			\$2,000,000.00		
6	Jersen Construction Group, LLC 6 Industry Drive Waterford, NY 12188		Lien Law Trust Beneficiaries	Disputed			\$13,275.88		
7	Koski Trucking, Inc. Attn: President 2005 Maple Avenue Cortlandt Manor, NY 10567		Lease	Disputed			\$50,000.00		
8 Offi	Laborers Local Union 754 / ciaatorepa↓ocal 754 Welfare Fund, Pension Fund	Chapter 11 or Chapter 9 Cases: I	E.R.I.S.A.: li ੜ ਯਾਈਆਰੀਰਾs Who Ha v Retirement	Disputed ve the 20 Largest U	Insecured Claims		\$156,017.80 page 1		

Attn: Stephen Reich, Business Manager 222222295 Ftshl Dobot 51Fized Dille2508216/20ter Edite 442508216920510533: Main Exabitation to Pg 55 of 63

Debtor

Casabella Contracting of NY, Inc.

Case number (if known)

_	Name Catalogue Contracting of TVI, more								
	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government		Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.				
			contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim		
9	LMD Hauling, LLC Attn: President 382 Old Hopewell Road Wappingers Falls, NY 12590-4315		ERISA Benefits	Disputed			\$233,606.90		
10	Local No. 46 Metallic Lathers Union Attn: President 1322 Third Avenue New York, NY 10021		ERISA Benefits	Disputed			\$53,966.26		
11	Marjam Supply Company Attn: President 885 Conklin Street Farmingdale, NY 11735		Breach of Contract	Disputed			\$11,124.95		
12	Oldcastle Infrastructure, Inc. 7000 Central Parkway Suite 800 Atlanta, GA 30328		UCC 1 Financing Statement	Disputed			\$95,840.00		
13	Orange Bank & Trust Company Dolson Avenue Office 212 Dolson Avenue Middletown, NY 10940		Business Line of Credit	Disputed			\$300,000.00		
14	Thalle Industries, Inc. Attn: President 51 NY-100 Briarcliff Manor, NY 10510		Breach of Contract	Disputed			\$76,853.33		
15	The Sherwin-Williams Company 851 Ridge Road East Rochester, NY 14622		Breach of Contract	Disputed			\$6,345.98		
16	TruFund Financial Services, Inc. Attn: Michael Vaugh, Chief Credit Officer 39 West 37th Street 7th Floor New York, NY 10018		UCC 1 Financing Statement	Disputed			\$301,069.16		
17	Trustees of the District Council No. 9 Painting Industry Insurance Fund 595 West Hartsdale Avenue White Plains, NY 10607		ERISA Benefits	Disputed			\$35,632.78		
18	Structural Steel and Bridge Painters of Greater New York Employee Trust Funds Attn: President 595 West Hartsdale Avenue			Disputed			\$14,242.91		
19	White Plains, NY 10607 Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds of the International Union of Operating Engineers		ERISA Benefits	Disputed			\$184,205.40		
Off	ici রাংকিদেওগ dent 1360 Pleasantville Road	Chapter 11 or Chapter 9 Cases: I	ist of Creditors Who Hav	e the 20 Largest U	nsecured Claims		page 2		

	Briarcliff Manor, NY 10510						
20	Yaboo Fenc 2222220595h\$h I	Dobbooic 51Fi2ed 19i4le/20150	252166422aten Edit0	4 62 15026216592	2025102533:1016a	in Exachibriten	t \$183,297.50
-	Attn: President		Pg 56 of 88				
- 1	95 W Nyack Way						
	West Nyack, NY 10994						

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Southern District of New York

In re	(Casabella Contrac	eting of NY, Inc.					
						Case No.		
Debte	or					Chapter	11	
			DISCLOSURE (OF COMPENS	ATION OF A	TTORNEY F	OR DEB	гог
1.	con	npensation paid to		pefore the filing of	the petition in ba	ankruptcy, or ag	reed to be	e named debtor(s) and that paid to me, for services rendered se is as follows:
	For	legal services, I h	nave agreed to accept	t				\$15,000.00
	Pric	or to the filing of th	is statement I have re	eceived				\$15,000.00
	Bal	ance Due						\$0.00
2.	The	e source of the cor	mpensation paid to m	e was:				
	V	Debtor	Other (specify)					
3.	The	e source of compe	nsation to be paid to	me is:				
	√	Debtor	Other (specify)					
4.		I have not agreed firm.	d to share the above-	disclosed compen	nsation with any o	other person un	lless they a	re members and associates of my
		=	share the above-disc e agreement, togethe	•	-	=		not members or associates of my
5.	In r	eturn for the above	e-disclosed fee, I hav	e agreed to rende	er legal service fo	or all aspects of	the bankru	ptcy case, including:
	a.	Analysis of the obankruptcy;	debtor' s financial situ	ation, and renderi	ing advice to the	debtor in deter	mining whe	ther to file a petition in
	b.	Preparation and	I filing of any petition,	schedules, staten	nents of affairs a	nd plan which r	may be requ	uired;
	C.	Representation	of the debtor at the m	neeting of creditors	s and confirmation	on hearing, and	any adjour	ned hearings thereof;
6.	Ву	agreement with the	e debtor(s), the above	e-disclosed fee do	oes not include th	ne following ser	vices:	

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B2030 (Form 2030) (12/15)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

04/22/2022 /s/ James J. Rufo

Date James J. Rufo

Signature of Attorney

Bar Number: 5152210 Law Office of James J. Rufo James J. Rufo, Esq. 1133 Westchester Avenue W N202 West Harrison, NY 10604

Phone: (845) 590-5187

Law Office of James J. Rufo

Name of law firm

22222220295 hishI Dobool: 51Filed 19416/21500621.6/12/20ter Edit 1946/21500621.05920251.02533:1010ain 12500 hishin 12500 h

IN THE UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK WHITE PLAINS DIVISION

IN RE:	Casabella Contracting of NY, Inc.		CASE NO	
			CHAPTER 11	
		VE	RIFICATION OF CREDITOR MATRIX	
The	above named Debtor h	ereby verifies that the at	tached list of creditors is true and correct to the best of his/her knowledge.	
Date _	04/22/2022	Signature	/s/ Laura Marcela Pignataro	

[case number]

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2111 Albany Post Road, Corp. 182 Lindsey Ave. Buchanan, NY 10511

Barclay Damon LLP

Attn: Christopher A. Cardillo, Esq. 9276 Main Street Suite 3 Clarence, NY 14031

Barnes, Iaccarino & Shepherd, LLP Attn: Dana L. Henke, Esq. 258 Saw Mill River Road Elmsford, NY 10523

Belway Electrical Contracting Corp. 66 South Central Avenue

66 South Central Avenue Elmsford, NY 10523

Board of Trustees of the Westchester Putnam Counties Heavy & Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, the New York State Laborers Employers

Attn: President 140 Broadway Hawthorne, NY 10532

Capitol Supply Construction Products, LLC

Attn: President 149 Old Turnpike Road Wayne, NJ 07470

Casabella Landscaping, Inc.

Attn: President 1022 Lower South Street Suite 4 Peekskill, NY 10566

Chiesa Shahinian & Giantomasi PC

Attn: Adam P. Friedman, Esq. 11 Times Square, 31st Floor New York, NY 10036

2222222295 Fish I Dobot 51Fized 1944/2150/25216/12 Ditter Edite 44/2150/25216/92/2512/533:1016 in 1950 chibritent Pg 62 of 83

Custom Exteriors Systems, Inc. 12 Orange Turnpike Sloatsburg, NY 10974

Deere Credit, Inc. Attn: President 6400 NW 86th Street, PO BOX 6600 Johnston, IA 50131

Duane Morris LLP Attn: Jose A. Aquino, Esq. 1540 Broadway New York, NY 10036

Holm & O'Hara LLP Attn: Katherine M. Morgan, Esq. 3 West 35th Street 9th Floor New York, NY 10001

Hudson Insurance Company, a Delaware Corporation 100 William Street 5th Floor New York, NY 10004

Jersen Construction Group, LLC 6 Industry Drive Waterford, NY 12188

Jim Reed's Leasing, Inc. Attn: President 5742 Albany Post Road Cortlandt Manor, NY 10567

John Deere Construction & Forestry Company Attn: President 6400 NW 86th Street, PO BOX 6600 Johnston, IA 50131-6630

2222222295 Fish I Dobot 51Fized 1944/2150/25216/12 Ditter Edite 44/2150/25216/92/2512/533:1016 in 1950 chibritent Pg 62 of 83

Koski Trucking, Inc.

Attn: President 2005 Maple Avenue Cortlandt Manor, NY 10567

Laborers Local Union 754 / Laborers Local 754 Welfare Fund, Pension Fund

Attn: Stephen Reich, Business Manager 215 Old Nyack Turnpike Spring Valley, NY 10977

Lewis & Greer, P.C. Attn: J. Scott Greer, Esq. 510 Haight Avenue Suite 202 Poughkeepsie, NY 12603

Lindsey Real Estate Corp. 182 Lindsey Ave. Croton On Hudson, NY 10520

LMD Hauling, LLC

Attn: President 382 Old Hopewell Road Wappingers Falls, NY 12590-4315

Local No. 46 Metallic Lathers Union

Attn: President 1322 Third Avenue New York, NY 10021

Marjam Supply Company

Attn: President 885 Conklin Street Farmingdale, NY 11735

Marshall M. Stern, P.C. Attn: Marshall M. Stern, Esq. 17 Cardiff Court Huntington Station, NY 11746

2222222295 Fish I Dobot 51Fized 1944/2150/25216/12 Ditter Edite 44/2150/25216922512533: 1016 in 15 ox bibritent Pg 63 of 63

Mastropietro Law Group, LLC Attn: John P. Mastropietro, Esq.

63 Franklin Street

Saratoga Springs, NY 12866

Michael J. Lombardi, Esq.

Attn: Michael J. Lombardi, Esq. 81 Main Street Street Suite 205

White Plains, NY 10601

Oldcastle Infrastructure, Inc.

7000 Central Parkway Suite 800

Atlanta, GA 30328

Orange Bank & Trust Company

Dolson Avenue Office 212 Dolson Avenue Middletown, NY 10940

Frank Pignataro

109 Watch Hill Road

Cortlandt Manor, NY 10567

Frank Pignataro

31 Hunt Avenue

Montrose, NY 10548

Laura Marcela Pignataro

182 Lindsay Avenue Buchanan, NY 10511

PIRRELLO, PERSONTE &

FEDER PLLC

Attn: Steven E. Feder, Esq. 1800 Ridge Road East

Rochester, NY 14622

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Tesser & Cohen Attn: Danielle E. Cohen, Esq. 946 Main Street Hackensack, NJ 07601

Thalle Industries, Inc. Attn: President 51 NY-100

Briarcliff Manor, NY 10510

The Catalina Law Firm

Attn: Andrea N. Catalina, Esq. 1013 Brown Street Peekskill, NY 10566

The Sherwin-Williams Company 851 Ridge Road East Rochester, NY 14622

TruFund Financial Services,

Attn: Michael Vaugh, Chief Credit Officer 39 West 37th Street 7th Floor New York, NY 10018

Trustees of the District Council No. 9 Painting Industry Insurance Fund 595 West Hartsdale Avenue White Plains, NY 10607

Trustees of the Local 806 Structural Steel and Bridge Painters of Greater New York Employee Trust Funds Attn: President 595 West Hartsdale Avenue White Plains, NY 10607

Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds of the International Union of Operating Engineers Attn: President

Attn: President 1360 Pleasantville Road Briarcliff Manor, NY 10510

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Welby, Brady & Greenblatt, LLP Giovanni Care, Esq. 11 Martine Avenue 15th Floor White Plains, NY 10606

Windels, Marx, Lane & Mittendorf, LLC Attn: James M. Sullivan, Esq. 156 West 56th Street New York, NY 10019

Yaboo Fence Co., Inc. Attn: President 95 W Nyack Way West Nyack, NY 10994

Zisholtz & Zisholtz, LLP Attn: Stuart S. Zisholtz, Esq. 200 Garden City Plaza Suite 408 Garden City, NY 11530

EXHIBIT B

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SOUTHERN DISTRICT OF NEW YORK				
X In re:	CHAPTER 11			
CASABELLA CONTRACTING OF N.Y., INC.	CASE No. 22-			
DEBTOR				
X				

LINITED STATES BANKRUPTCY COURT

DECLARATION OF LAURA MARCELA PIGNATARO FOR CHAPTER 11 DEBTOR PURSUANT TO LR 1007-2

I, LAURA MARCELA PIGNATARO, make this declaration pursuant to 28 U.S.C. § 1746:

I am the President and sole owner of 100% of the shares of the debtor and debtor-in-possession Casabella Contracting of N.Y., Inc. (the "<u>Debtor</u>" or "<u>Casabella</u>") herein. I am personally familiar with all the matters set forth below.

Local Rule 1007-2(a)(1): Circumstances Leading to Debtor's Chapter 11 Filing

1. The Debtor is a New York Corporation organized under the laws of the State of New York that was founded by its principal Laura Marcela Pignataro on October 24, 2011. The Debtor is a construction and general contracting company that performs residential and commercial building renovations, carpentry, floor work, commercial construction, drainage contracting, and excavation contracting. As the Debtor's principal, I managed and maintained the Debtor's projects and daily business operations. My estranged husband Frank Pignataro was employed by the Debtor and assisted me in managing the Debtor's daily business operations.

The Debtor is also certified as a Minority/Women/Disadvantaged Business Enterprise M/W/DBE, and qualified to perform Commercial and State Funded Projects in the New York Metro Area. Using its M/W/DBE certifications, the Debtor procured construction contracts with many of New York's prominent government agencies such as the DEP (Department of Environmental Protection) and OGS (Office of General Services). In addition, the Debtor began performing prevailing rate jobs and entered into collective bargaining agreements with approximately nine (9) trade unions in New York.

Casabella continued to grow and from 2012 to 2019, it maintained a staff from fifteen (15) to fifty (50) employees, with an office and mobile of staff ranging from six (6) to nine (9) employees. The Debtor utilized the Women Minority Disadvantaged Business Certifications which allowed it to make bid and secure contracts for NY State and Federal projects.

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In 2014, Casabella entered into its first contract with Tappan Zee Constructors which entailed a small Salvage/ Demolition/ Relocation on the Westchester County side of the Tappan Zee Bridge. This project grew and led to numerous change orders being added to the base contract, which allowed Casabella to increase its earnings. This led to the Casabella being given more work form Tappan Zee Constructors. The payment terms for this first contract were net 15, making it great to stay on top of payroll, unions and paying vendors.

In March of 2017, Casabella was awarded the contract for Prime Contractor for the construction of the new State Police Facility. This contract amount was \$17,984,836.00. As the Prime Contractor, Casabella oversaw and managed the projects being undertaken by various subcontractors, further contributing to Casabella's growth in the industry. Casabella's saw its gross receipts steadily climb in 2017, (\$9,275.539.00), 2018 (\$10,297,61.00), and 2019 (\$17,693,483.00).

Coincidentally, in or about September 28, 2017, Mr. Pignataro incorporated Casabella Landscaping, Inc. Casabella Landscaping performed residential and commercial landscaping jobs, snow removal, and small construction projects. Mr. Pignataro is the President and sole owner of 100% of the shares of Casabella Landscaping.

In 2019, the Debtor's principal and her estranged husband Frank Pignataro, began to experience marital problems that put a strain on the Debtor's day-to-day business operations. As a result, Mr. Pignataro began to interfere with the Debtor's daily operations in an attempt to expand his influence and exercise control over the Debtor's principal and the Debtor's contracted projects. For example, Mr. Pignataro scheduled meetings with contractors, project managers, union members and foreman in secret, and without Debtor's principal being present. Mr. Pignataro's actions led to a breakdown in communication between the Debtor's principal and her staff which had a detrimental effect on the management of the Debtor's works in progress.

In or about 2019, the Debtor's bonding company Hudson Insurance Company ("<u>Hudson</u>") assumed control of the Lehman College project (\$2,893,872.00).

In March of 2020, the Debtor was subject to numerous work stoppages that continued to the present date. The majority of these work stoppages were the result of the Covid-19 pandemic, rising construction material costs, and supply chain issues that hindered the Debtor's ability to realize profits from its projects. As a result, later in 2020, Hudson assumed control of the Warwick Fire District Project (\$2,707,573.00), and the Town of Mount Pleasant Water Main Project (\$1,813,379.00).

On or about April 27, 2020, the Debtor received a Paycheck Protection Program ("<u>PPP</u>") loan in the amount of \$1,361,412.00, from the Small Business Administration ("<u>SBA</u>"). The Debtor PPP loan was forgiven.

On or about January 20, 2021, the Debtor received a PPP loan in the amount of \$1,361,412.00, from the SBA. Upon information and belief, the Debtor has applied for its PPP loan to be forgiven.

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The Covid-19 pandemic intensified the Mr. and Mrs. Pignataro's marital troubles and ultimately, on August 13, 2021, Mr. Pignataro filed an action for divorce in the Westchester County Supreme Court.

On September 24, 2021, Hon. Lewis J. Lubell, J.S.C. appointed Frank Pignataro the temporary Receiver of the Debtor. Judge Lubell is the presiding judge in the pending divorce case, *Frank Pignataro v. Laura M. Pignataro*, in the Supreme Court of the State of New York, County of Westchester, Index No. 61117/2021. The law firm of Mackey, Butts, & Whalen, LLP is the attorney for the receiver.

Since the appointment of Mr. Pignataro as temporary receiver, no less than thirteen (13) lawsuits have been filed against the Debtor. Mr. Pignataro has banned Debtor's principal from the Debtor's office location, changed the login information and passwords for accessing the Debtor's online bank accounts, financial records, payroll accounts, and all other electronically stored information of the Debtor.

In addition, Mr. Pignataro has sold and transferred assets of the Debtor for less than market value, and without obtaining approval from the state court. Upon information and belief, Mr. Pignataro has moved many of the Debtor's motor vehicles, pick-up trucks, and excavators from the yard where they were previously stored to an undisclosed location. Upon information belief, Mr. Pignataro has sold, transferred, or otherwise disposed of the Debtor's tools, and construction equipment for less than market value. Upon information and belief, Mr. Pignataro has transferred the Debtor's tool, construction equipment, motor vehicles, pick-up trucks, and excavators to his company Casabella Landscaping without providing consideration to the Debtor.

The Debtor filed this bankruptcy case to prevent the temporary receiver, Frank Pignataro from misappropriating, converting, and transferring the Debtor's assets without receiving fair consideration to the detriment of the Debtor with reckless abandon. Mr. Pignataro has abused his position as temporary receiver, and utterly failed to remain neutral and unbiased. In addition, Mr. Pignataro has refused to provide the Debtor, among other things:

- i. Current Accounts Receivable
- ii. Current Accounts Payable
- iii. Current Balance Sheet
- iv. Access to QuickBooks
- v. Access to Dropbox
- vi. Access to the bank Accounts (General, Payroll, Money Market)
- vii. Status on Taxes with backup

The Debtor filed this bankruptcy case to successfully reorganize its debts and emerge as a profitable construction company.

Local Rule 1007-2(a)(2):

2. This case was not originally commenced under chapter 7 or chapter 13.

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Local Rule 1007-2(a)(3):

3. No creditors' committee was organized prior to the date of the entry of the order of relief in this case.

Local Rule 1007-2(a)(4):

4. A list of the names, addresses, and claims information of the Debtor's 20 largest unsecured creditors, excluding insiders, was filed with the Debtor's voluntary petition on Official Form 204 and Schedule F. (Annexed hereto as **Exhibit "A"** is a copy of the Debtor's 20 largest unsecured creditors).

Local Rule 1007-2(a)(5):

5. The Debtor's secured creditors are listed on Schedule D of the Debtor's voluntary petition.

Local Rule 1007-2(a)(6)

6. A Summary of the Debtor's Assets and Liabilities are set forth in Official Form 206Sum filed with the Debtor's petition.

Local Rule 1007-2(a)(7)

7. No securities of the Debtor are publicly held.

Local Rule 1007-2(a)(8)

8. On September 24, 2021, Hon. Lewis J. Lubell, J.S.C. granted Frank Pignataro the temporary Receiver of the Debtor. Judge Lubell is the presiding judge in the pending divorce case, *Frank Pignataro v. Laura M. Pignataro*, in the Supreme Court of the State of New York, County of Westchester, Index No. 61117/2021.

Local Rule 1007-(2)(a)(9)

9. The Debtor operates its business from 182 Lindsey Avenue, Buchanan, NY 10511.

Local Rule 1007-(2)(a)(10)

10. The Debtor's books and records are located at 182 Lindsey Avenue, Buchanan, NY 10511. The Debtor has no assets outside of the Territorial United States.

Local Rule 1007-2(a)(11)

- 11. The pending legal actions against the Debtor are as follows:
- <u>Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al</u>, Index No. 64907/2021, Westchester County Supreme Court
- In the Matter of Jersen Construction Group, LLC v. Casabella Contracting of N.Y., Inc., et al., Saratoga County Supreme Court, Index NO. EF2022318
- Marjam Supply Company v. Casabella Contracting of NY, Inc. et al, Bronx County Supreme Court, Index No. 814691/2021E
- <u>LMD Hauling, LLC v. Casabella Contracting of NY Inc. et al</u>, Dutchess County Supreme Court, Index No. 2022-50074,
- <u>The Sherwin-Williams Company v. Casabella Contracting of N.Y., Inc., et al</u>, Monroe County Supreme Court, Index No. E2022001050,
- Local #46 Metallic Lathers Union and Reinforcing Ironworkers of New York and Vicinity
 of the International Association of Bridge, Structural, Ornamental, and Reinforcing
 Ironworkers et al v. Casabella Contracting of N.Y., Inc. et al, Index No. 601792/2022,
 Nassau County Supreme Court, Special Proceedings CPLR Article 75
- <u>TruFund Financial Services, Inc. v. Casabella Contracting of NY, Inc. et al</u>, Index No. 65124
- Oldcastle Infrastructure, Inc. v. Casabella Contracting of NY, Inc. et al, Index No. EF007003-2021, Orange County Supreme Court,
- <u>Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc.</u>, Index No. 65434/2021
- <u>Capital Supply Construction Products LLC v. Casabella Contracting of NY, Inc. et al</u>, Index No. 55574/2022
- <u>Erection & Welding Contractors, LLC v. Casabella Contracting of NY, Inc. et al</u>, Westchester County Supreme Court, Index No. 57965/2019,
- Yaboo Fence Co., Inc. v. Casabella Contracting of New York, Inc. et al, Westchester County Supreme Court, Index No. 64213/2021,
- <u>Thalle Industries, Inc. v. Casabella Contracting of New York, Inc.</u>, Westchester County Supreme Court, Index No. 67065/2021
- Koski Trucking, Inc. v. Casabella Contracting of New York, Inc. et al., Index No. 66424/2021, Westchester County Supreme Court
- <u>Laborers Local Union 754 & Local 754 Joint Benefits Funds V. Casabella</u> <u>Contracting/Frank Pignataro</u>, Case No. 21-cv-09327 (KMK), USDC, SDNY
- <u>Teamsters Local 456 Pension V. Casabella Contracting/Frank Pignataro</u>, Case No. 21-cv-07311 (VB), USDC, SDNY
- <u>Trustees of the Local 806 Structural Steel...et al., V Casabella., et al.</u> 21-cv-09249 (NSR), USDC, SDNY
- <u>Board of Trustees of Westchester Putnam Counties H&H laborers' local No. 60 Pension</u> <u>Fund, et al. V. Casabella, Case No. 21-cv-08285 (KMK)</u>

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Local Rule 1007-2(a)(12)

12. The Debtor's principal and 100% shareholder is Laura Marcela Pignataro

Local Rule 1007-2(b)(1) and (b)(2)

13. As a result of the temporary receiver's refusal to disclose any information about the Debtor's daily operations for nearly seven (7) months, the Debtor is unable to determine the exact number of employees it has; therefore, it is unable to determine whether it anticipates payroll during the thirty (30) days following the petition date.

Local Rule 1007-2(b)(3)

14. At this time, the Debtor is unable to determine whether it will be operating at a profit or deficit as result of the receiver's failure to remain neutral and disclose the Debtor's daily operations to its principal.

The Debtor reserves the right to amend this declaration at any time, after the initial filing date.

Pursuant to 28 U.S.C.§ 1746, I declare under penalty of perjury that the foregoing statements are true and correct.

Dated:		, New	York
	April	, 2022	

Laura Marcela Pignataro, President Casabella Contracting of N.Y., Inc. Debtor and/or debtor-in-possession

EXHIBIT C

ColdwellBankerHomes.com kies and related technologies, as described in our privacy policy, for purposes that may This site uses coo include site operation, analytics, enhanced user experience, or advertising.



Manage Preferences Accept

Recently Viewed Properties

182 Lindsey Ave Buchanan, NY 10511

\$619,000

For Sale Active Retail



Great corner property at the Buchanan traffic circle. Hi visibility with office/retail space on the ground floor well suited for deli, restaurant, salon, professional office, and much more. The second floor consists of two 1-bedroom apartments at 725 and 750 square feet respectively. Both apartments include their own washer and dryer. One unit is currently vacant but will be rented unless a buyer wants it delivered vacant. The other unit is lease for \$1,600 per month with tenant paying all utilities. Tenants are each given one space (included in rent) in the building's 16 car parking lot. The full size, finished basement is dry and great for additional office or storage. Excellent opportunity for some who is looking to own their business and live in the same building, or for a solid stand alone investment property.

Full Property Details for 182 Lindsey Ave

General

Price: \$619,000 Taxes: \$21,694 Status: Active Type: Retail MLS ID: H6141134

Updated: 5/12/2022

Added: 267 day(s) ago

Business

Structural Information

Pa 76 of 77 Business Type: Retail Construction: Frame Ceiling Height: 10 **Building Size: 3000** Location Current Bldg. Use: Commercial, Mixed Use, Office, Residential County: Westchester Year Built: 2006 Township: Cortlandt **Unit Information** School Information Units in Building: 3 Elem School District: Hendrick Hudson Midd School District: Hendrick Hudson Lot Features High School District: Hendrick Hudson Zonina: C1 **Heating & Cooling Financial Considerations** Air Conditioning: Yes Tax Amount: \$21,694 Cooling Type: Central Air Heating Type: Natural Gas, Hot Water **Disclosures and Reports**

Utilities

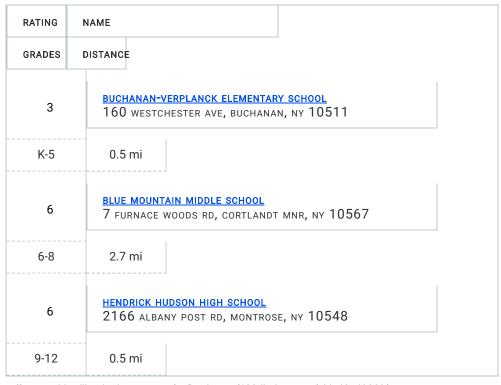
Sewer: Public Sewer

Buyer's Brokerage Compensation: 2%
APN: 2201-043-015-00004-000-0001
Property ID: 2201-043-015-00004-000-0001

Listed by United Real Estate LLC

Schools serving 182 Lindsey Ave

School District: Hendrick Hudson School District



Disclaimer: School ratings provided by <u>GreatSchools</u>. Ratings are on a scale of 1-10. <u>Learn more about GreatSchools ratings</u>. School attendance boundaries provided by Pitney Bowes and are for reference only. Contact the school directly to verify enrollment eligibility.

Price & Sales History for 182 Lindsey Ave

Date	Details	Price	Change	Source
2/10/2022	Price Reduced	\$619,000	-3.13%	MLS
10/25/2021	Price Reduced	\$639,000	-4.63%	MLS
9/22/2021	Listed	\$670,000	39%	MLS
4/30/2019	Sold	\$482,000	_	Public Record

Disclaimer: Historical sales information is derived from public records provided by the county offices. Information is not guaranteed and should be independently verified.

Tax History for 182 Lindsey Ave

Year	Property Taxes	Change	Tax Assessment	Change
2020	\$19,080	100%	\$10,450	_
2020		-100%	\$10,450	_
2018	\$16,340	2%	\$10,450	_
2017	\$15,954	21%	\$10,450	_
2017	\$13,207	-17%	\$10,450	_
2016	\$15,845	2%	\$10,450	_
2015	\$15,574	2%	\$10,450	_
2013	\$15,279	_	\$10,450	_

Disclaimer: Historical tax information is derived from public records provided by the county offices. Information is not guaranteed and should be independently verified.

182 Lindsey Avenue, Buchanan, NY 10511 (MLS# H6141134) is a Retail property. 182 Lindsey Avenue is currently listed for \$619,000 and was received on September 22, 2021. Want to learn more about 182 Lindsey Avenue? Do you have questions about finding other Retail real estate for sale in Buchanan? You can browse all Buchanan real estate or contact a Coldwell Banker agent to request more information.